

Luckiamute Valley Charter Schools

BOARD MEETING AGENDA

SEPTEMBER 20, 2017

Bridgeport School

6:30 p.m.

1. Good News

- Staff Lounge up and running
- Food Program – slide show
- OSBA visit

2. Consent Agenda

- 2.1 Approval of Minutes from August 17, 2017 Board Meeting
- 2.2 EBBB – Injury/Illness Reports
EFAA – Nutrition and Food Services

3. Announcements

- 3.1 Board Meeting October 18, 2017 at Bridgeport 6:30 PM
- 3.2 Jogathon-BP – October 5th, Pedee- October 12th
- 3.3 Car Wash fundraiser for Pedee @ Dallas Les Schwabs, September 23rd from 8-4pm

4. Visitors

- 4.1 Daniel Shimek on technology at Pedee
- 4.2 PTO

5. Reports and Discussion

- 5.1. Directors Report
- 5.2 Job Description for Principals, Executive Director
- 5.3 OSBA Sign up for Nov. 9-11th
- 5.4 New Hire for lunch services
- 5.5 Budget adjustments needed (next meeting)
- 5.6 Tax Credit opportunity
- 5.7 Enrollment for September
- 5.8 August Financial Reports-Profit Loss, Balance, Board Report
- 5.9 Fire and Safety Inspection-Fire Marshall
- 5.10 Student Funds – opening a checking account

6. Board Agenda Settings

- 6.1 Discussion on Board Goals
- 6.2 Discussion on Director Goals

7. Public Comments

8. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours in advance. Phone: 623-4837