

**Luckiamute Valley Charter Schools**  
**Regular Board Meeting: September 16, 2015**

Location: Bridgeport School

6:30 p.m. Board Meeting Call To Order (Board Chair)

**1. Good News:**

- Meet & Greet The Teachers night a big success
- Staggered Start another Big Success
- New Roof Completed

**2. Student Representatives: None**

**3. Staff Report: New Teachers to meet the Board:**

3<sup>rd</sup> – Leslee Ellis, 5<sup>th</sup> Grade- Kristin Barnard, 7<sup>th</sup> Grade – NeShay Shivji, 8<sup>th</sup> – Matt Stalter

**4. Visitors: None**

**5 Consent Agenda:**

- a. Approval of Board Meeting Minutes from August 19, 2015
- b. Approval of Board Policies:

AC – Nondiscrimination

GBK/JFCG/KGC – Prohibited use, Possession, Distribution or sale of Tobacco Products

JFCG/JFCH/JFCI – Use of Tobacco Product, Alcohol, Drugs or Inhalant Delivery Systems

JG – Student Discipline

JGD – Suspension

JGE – Expulsion

JHCD/JHCDA-AR – Prescription/Nonprescription Medication – \*approving footnote only

**6. Board Policies: Second Reading**

AC-AR – Discrimination Complaint Procedure

KGB – Public Conduct on Public Charter School Property

KL – Public Complaints

KL-AR – Public Complaint Procedure

**7. Items Not On The Agenda:**

**8. Public Comment on Agenda Items:**

**9. Discussion Items:**

- a. Staff Incentives
- b. Director's Contract
- c. Brush Clearing-New Building (Floyd Lapp)
- d. Excavating Proposals from Ole Bergman/Jackson Excavating
- e. Extended Contracts

**10. Action Items:**

- a. Staff Incentives
- b. Director's Contract
- c. Brush Clearing
- d. Excavating Proposal
- e. Extended Contracts

**11. Board Agenda Settings:**

a.

**12. Reports:**

a. Enrollment

b. Board Report

c. Profit & Loss Budget vs Actual

d. Estimates from Lewis Audio, Reliant, Robert Young Construction

**13. Announcements:**

a. Next Board Meeting October 21, 2015 @ 6:30 P.M. @ Bridgeport School

b. Open House on September 24, 2015 @ 5:30-7 p.m.

**14. 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