

Luckiamute Valley Charter Schools

Board Meeting - September 28, 2016

Location: Bridgeport School

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

- 1. Action item – Acceptance of retirement letter from Dan Austin**
- 2. Action item – Acceptance of retirement letter from Elaine Austin**
- 3. Discussion item - Hiring process for Executive director**
- 4. Discussion item – Qualities desired for an Executive Director**
 - a. Public comment on qualities desired for an Executive Director**
- 5. 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