**Luckiamute Valley Charter Schools**

**Board Meeting Agenda**

 **AUGUST 16, 2017**

Bridgeport School

6:30 p.m.

1. **Good News**
* New staff hires completed
* Bridgeport roofing, plumbing and painting completed-ish
* Pedee: Siding and insulation done, roofing started, asphalt next week

**2. Consent Agenda**

2.1 Approval of Minutes from June 21, 2017 Board Meeting

**3. Announcements**

3.1 Board Meeting August 17, 2017 at Bridgeport 6:30 PM

**4. Visitors**

**5. Reports and Discussion** 5.1. Projected Enrollment for 2017- 2018

 5.2 June & July Financial Reports-Profit Loss, Balance, Board Report

 5.3 Letter of resignation – Emily Kisler

 5.4 Staff recommendation for 2017-2018

 5.5 Portable lease agreement – for staff room

 5.6 BL Insulation & Painting Quote for Pedee

**6. Board Agenda Settings**

6.1 OSBA 2017 Convention for November 9-11th

**7. Board Policies – First Reading**

7.1 EBBB – Injury/Illness Reports

 7.2 EFAA – Nutrition and Food Services

 7.3 GBI – Gift and Solicitations

 7.4 GBI-AR – Internet-Sourced Crowdfunding Solicitation

**8. Public Comments**

**9. Executive Session ORS 192.660**

 **ORS 192.660 (2)(i) ORS 192.660 (8)**To evaluate the performance of an officer, employee or

 staff member

**10. 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