

Luckiamute Valley Charter Schools
BOARD MEETING AGENDA
APRIL 18, 2018
BRIDGEPORT CAMPUS

Board Work Session 5:00 pm – To confer with Kristin Miles at OSBA to update Bylaws.
Regular Board Meeting to follow

- 1. CONSENT AGENDA – 2 MINUTES**
 - 1.1 Approval of Minutes from March 21, 2018 Board Meeting
 - Approval of Minutes from April 5, 2018 Work Session

- 2. ANNOUNCEMENTS – 1 MINUTE**
 - 2.1 Board Meeting – May 16, 2018

- 3. VISITORS - 5 MINUTES**
 - 3.1 PTO Update

- 4. REPORTS AND DISCUSSION – 20 MINUTES**
 - 4.1. Directors Report
 - 4.2 Principal Report
 - 4.3 Pedee Report
 - 4.4 Enrollment for March
 - 4.5 March Financial Reports-Profit Loss, Balance, Board Report
 - 4.6 Electrical Options for Power Lines- Choice A, B, C

- 5. UPCOMING BOARD AGENDA**
 - 5.1 Food Service Overview

- 6. PUBLIC COMMENTS – FIXED TO 3 MINUTES**

- 7. 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