

Luckiamute Valley Charter Schools

BOARD MEETING AGENDA

FEBRUARY 21, 2018

BRIDGEPORT CAMPUS

1. CONSENT AGENDA – 5 MINUTES

- 1.1 Approval of Minutes from January 17, 2018 Board Meeting
- 1.2 Approval of Minutes from February 8, 2018 Board Meeting
- 1.3 EFA – Local Wellness Program
 - EFAA-AR – Reimbursable School Meals and Milk Programs
 - GCN/GDN – Evaluation of Staff
 - GCN-AR – Core Teaching Standards –DELETE
 - JOA – Directory Information
 - KN-AR (2) – Investigations Conducted on School Premises

2. ANNOUNCEMENTS – 1 MINUTES

- 2.1 Board Meeting March 21, 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 Enrollment for February
- 4.4 January Financial Reports-Profit Loss, Balance, Board Report
- 4.5 PACE Risk Management Report
- 4.6 Proposed Salary Schedule for 2018-2019

5. BOARD AGENDA SETTINGS

- 5.1 New Board Member Recruiting

6. BOARD POLICY – FIRST READING - 15 MINUTES

- 6.1 IKF – Graduation Requirements
 - IKF-AR – Graduation Requirements
 - JGAB – Use of Restraint and Seclusion
 - JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
 - JHFE-AR(1)
 - KBA – Public Records
 - KL – Public Complaints
 - KL-AR(1) – Public Complaint Procedure
 - KN-AR(1) – Relations with Law Enforcement Agencies

7. PUBLIC COMMENTS – FIXED TO 3 MINUTES

8. ADJOURN