

# Luckiamute Valley Charter Schools

## BOARD MEETING AGENDA

JANUARY 17, 2018

BRIDGEPORT CAMPUS

### 1. CONSENT AGENDA – 5 MINUTES

- 1.1 Approval of Minutes from December 13, 2017 Board Meeting
- 1.2 Approval of Minutes from January 4, 2018 Board Meeting
- 1.3 EBBB – Injury/Illness Reports
  - GCDA-GDDA – Criminal Records Checks and/or Fingerprinting
  - GCDA-GDDA-AR – Criminal Records Checks and/or Fingerprinting
  - JHFE-AR2 – Abuse of Child Investigations Conducted on Public Charter School Property
  - JHFE-AR2 – Child Abuse Investigations Conducted on School Premises - DELETE
  - KN-AR (2) – Abuse of a child or other investigations conducted on public charter school property - DELETE

### 2. ANNOUNCEMENTS – 5 MINUTES

- 2.1 Board Meeting February 21, 2018
- 2.2 Fire Drill/ Earthquake Drill – February 6
- 2.3 Field Trip K-5 – Linn Benton
- 2.4 PTO Community info night, February 15<sup>th</sup>, 5-7 pm @ Bridgeport
- 2.5 February 19<sup>th</sup>, Presidents Day – No School
- 2.6 Doug Wisner – Facilities Assessment, January 24, 2018 - 10-2 pm @ Bridgeport

### 3. VISITORS - 5 MINUTES

- 3.1 PTO Update

### 4. REPORTS AND DISCUSSION – 15 MINUTES

- 4.1. Directors Report
- 4.2 Principal Report
- 4.3 Enrollment for January
- 4.4 December Financial Reports-Profit Loss, Balance, Board Report
- 4.5 Findings of 1<sup>st</sup> Administrative Review of National School Lunch Program
- 4.6 Meeting notes from Doug Wisner – December 13, 2017
- 4.7 Verizon Agreement & Quote for equipment/services
- 4.8 Resignation of staff member

### 5. BOARD AGENDA SETTINGS

- 5.1 Set meeting for review of Bylaws

### 6. BOARD POLICY – FIRST READING - 10 MINUTES

- 6.1 EFA – Local Wellness Program
  - EFAA-AR – Reimbursable School Meals and Milk Programs
  - GCN/GDN – Evaluation of Staff
  - GCA-AR – Core Teaching Standards –DELETE
  - JOA – Directory Information
  - KN-AR (2) – Investigations Conducted on School Premises

**7. PUBLIC COMMENTS – FIXED TO 3 MINUTES**

**8. 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