

Luckiamute Valley Charter Schools
BOARD MEETING AGENDA
MARCH 21, 2018
BRIDGEPORT CAMPUS

1. CONSENT AGENDA – 5 MINUTES

- 1.1 Approval of Minutes from February 21, 2018 Board Meeting
- 1.2 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

2. ANNOUNCEMENTS – 1 MINUTES

- 2.1 Board Work Session with Kristin Miles – By Laws –April 18, 2018 @5:00
- 2.2 Regular Board Meeting to follow – April 18, 2018

3. VISITORS - 5 MINUTES

- 3.1 PTO Update
- 3.2 Doug Wisner

4. REPORTS AND DISCUSSION – 20 MINUTES

- 4.1. Directors Report
- 4.2 Principal Report
- 4.3 Enrollment for March
- 4.4 February Financial Reports-Profit Loss, Balance, Board Report
- 4.5 Budget Projections with Salary increases
- 4.6 Consumer Power update (Matt Beasley) - **Action needed on choices**
- 4.7

5. BOARD AGENDA SETTINGS

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