

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
APRIL 17, 2019
BRIDGEPORT CAMPUS

1. CONSENT AGENDA

- 1.1 Approval of Minutes from March 20, 2019 Board Meeting
- 1.2 BBAA – Individual Board Member’s Authority and Responsibilities
GBEBA – Staff – HIV, AIDS, and HBV
GBH/JECAC – Staff/Student/Parent Relations – Optional
GBNA – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying – Staff

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – May 15, 2019

3. VISITORS

- 3.1 PTO – Lena Calef

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

- 5.1. Directors Report
- 5.2 Pedee Campus Update
- 5.3 BP Playground Update - Danil
- 5.4 Bridgeport Campus Update
- 5.5 Student Enrollment Numbers
- 5.6 March Financial Reports-Tammy
- 5.7 Appropriations of Funds – Action Item
- 5.8 Resignation Letter – Mary Sharp
- 5.9 Executive Director contract - Action Item
- 5.10 Minutes from Wellness Committee
- 5.11 BP Kitchen Donation – Vicki Avery

6. BOARD POLICY – FIRST READING

IKF – Graduation Requirements

IKF-AR – Graduation Requirements

JECAAC/GBH – Staff/Student/Parent Relations

JFCF – Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, and Domestic Violence - Student

7. BOARD POLICY – SECOND READING

GBNA- AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures (UPDATE ON SECTION 6) DEFINITION OF BULLYING

8. ADJOURN