

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
MAY 15, 2019
BRIDGEPORT CAMPUS

1. CONSENT AGENDA

- 1.1 Approval of Minutes from April 17, 2019 Board Meeting
- 1.2 GBNA- AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
 - 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

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – June 19, 2019
- 2.2 Carnival Auction – May 31, 2019

3. VISITORS

- 3.1 Malia Mayer, Pedee ELA Teacher

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

- 5.1. Directors Report
- 5.2 Pedee Campus Report
- 5.3 BP Playground Update - Daniel
- 5.4 Bridgeport Campus Report
- 5.5 Student Enrollment Numbers
- 5.6 April Financial Reports-Tammy
- 5.7 2019-2020 Budget - Draft
- 5.8 2019-2020 School Calendar
- 5.9 Wellness Committee MInutes
- 5.10 Legislative Update
- 5.11 Summer Security

6. Board Policy – First Reading

- DJC – Bidding Requirements
- DJC-AR – Special Procurements and Exemptions from Competitive Bidding

7. ADJOURN