

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
JUNE 20, 2019
BRIDGEPORT CAMPUS

1. CONSENT AGENDA

- 1.1 Approval of Minutes from May 15, 2019 Board Meeting
- 1.2 DJC – Bidding Requirements
 - DJC-AR – Special Procurements and Exemptions from Competitive Bidding

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – August 21, 2019

3. VISITORS

- 3.1

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

- 5.1. Directors Report
- 5.2 Pedee Campus Report
- 5.3 Bridgeport Campus Report
- 5.4 Student Enrollment Numbers
- 5.5 May Financial Reports-Tammy
- 5.6 Board Meeting dates 2019-2020
- 5.7 Upcoming Summer Projects

6. 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 58 hours in advance. Phone: 623-5837