

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MEETING AGENDA**  
**NOVEMBER 20, 2019**  
**BRIDGEPORT CAMPUS @ 6:30**

**1. CONSENT AGENDA**

- 1.1 Approval of Minutes from October 15, 2019 Board Meeting

**2. ANNOUNCEMENTS**

- 2.1 Next Board Meeting – December 17, 2019
- 2.2 Conferences- November 25-26, 2019
- 2.3 Thanksgiving Break – November 27<sup>th</sup> - December 1, 2019
- 2.4 Polar Express – December 5, 2019
- 2.5 Field Trip to OMSI – 1<sup>st</sup> & 2<sup>nd</sup> Grade - December 12th
- 2.6 Staff Holiday Party – December 18th

**3. VISITORS**

- 3.1 PTO

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

**5. FACILITIES**

- 5.1 Facilities Update

**6. NEW BUSINESS**

- 6.1. Directors Report
- 6.2 Pedee Building Report
- 6.3 Student Enrollment for November
- 6.4 Summary of Community Feedback-SSA Grant
- 6.5 October Financial Reports-Tammy
- 6.6 Funding 6<sup>th</sup> Grade Modular – Action Item

**Executive Session as per ORS 192.660(2)(f) To consider information or records that are exempt from disclosure by law, including written advice from your attorney.**

**7. ADJOURN**