**Luckiamute Valley Charter Schools**

**Board Meeting Agenda**

**JANUARY 15, 2020**

**BRIDGEPORT CAMPUS @ 6:30**

**1. Consent Agenda**

1.1 Approval of Minutes from December 17, 2019 Board Meeting

BBFC – Reporting of Suspected Abuse of a Child

GBEA – Workplace Harassment

**2. Announcements**

2.1 Next Board Meeting – February 19, 2020

2.2 School Board Recognition Month

**3. Visitors**

3.1 PTO

**4. Public Comments – fixed to 3 minutes**

**5. FACILITIES**

5.1 Facilities Update

5.2 Bob Grant Quote

5.3 Donald J. Crocker Construction Quote

**6. NEW BUSINESS**

6.1. Directors Report

6.2 Pedee Building Report

6.3 Student Enrollment for January

6.4 December Financial Reports-Tammy

6.5 Board Goal Setting

6.6 Sick Leave Update

6.7 2018-2019 Annual School Review Report

6.8 2018-2019 Annual Audit Report

**7. BOARD POLICIES – SECOND READING**

JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students

**8. BOARD POLICIES – FIRST READING**

BBF – Board Member Standardsof Conduct

BDDG – Minutes of Board Meetings

JGAB – Use of Restraint or Seclusion

~~JHFF –Reporting Requirements Regarding Sexual Conduct with Students –Delete~~

~~JHFF-AR – Sexual Conduct Complaint Form~~ - Delete

**9.** **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