

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
FEBRUARY 26, 2020
BRIDGEPORT CAMPUS @ 6:00

1. CONSENT AGENDA

- 1.1 Approval of Minutes from January 15, 2020 Board Meeting
 - BBF – Board Member Standards of Conduct
 - BDDG – Minutes of Board Meetings
 - JGAB – Use of Restraint or Seclusion
 - JHFF/GBNAA – Reporting of Suspected Sexual Conduct with Students
 - ~~JHFF – Reporting Requirements Regarding Sexual Conduct with Students – Delete~~
 - ~~JHFF-AR – Sexual Conduct Complaint Form - Delete~~

2. ANNOUNCEMENTS

- 2.1 Next Board Meeting – March 18, 2020
- 2.2 Spring Pictures – March 4, 2020
- 2.3 Dr. Suess Reading Night – March 5, 2020 @ 6:30 pm
- 2.4 3rd-8th - Field Trip to Symphony- March 9th
- 2.5 5th Grade to Audubon, Portland – March 9-11th
- 2.6 Spring Break – March 23-27th

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
 - Insurance Caps Spreadsheet
 - Comparative other Districts
 - LVCS Current Plans & Rates
- 6.2 Continuous Improvement Plan
- 6.3 Bridgeport Building Report
- 6.4 Pedee Building Report
- 6.5 Student Enrollment for February
- 6.6 January Financial Reports
- 6.7 2019-2020 Budget Revision-Action Required
- 6.8 Board Resolution #19-20-01

7. BOARD POLICIES – FIRST READING

- AC – Nondiscrimination
- BDC – Executive Sessions
- GBA – Equal Employment Opportunity
- JGE – Expulsion

Executive Session as per 192.660(2)(i), 192.660(8): To evaluate the performance of an officer, employee or staff member

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