**Luckiamute Valley Charter Schools**

**Board Meeting Agenda**

**APRIL 23, 2020**

**Teleconference via GoToMeeting @ 6:30 pm**

**1. Consent Agenda**

1.1 Approval of Minutes from March 30, 2020 Board Meeting

 1.2 Approval of Board Policies

 JHCD/JHCDA – Medications\*\*/\*

 JHCD/JGCDA-AR - Medications\*\*/\*

JHFE – Reporting of Suspected Abuse of a Child

 ~~JHFE – Reporting of Suspected Abuse of a Child, current version- DELETE~~

 JHFE-AR – Reporting of suspected Abuse of a Child

**2. Announcements**

2.1 Next Board Meeting – May 20, 2020

**3. Visitors**

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

**5. BOARD POLICIES – FIRST READING**

 KL – Public Complaints

 ~~KL – Public complaints, current version – DELETE~~

**6. Informational Item – Board Review, no action required - NONE**

**7. Financial Reports**

 7.1 March Financial Reports

 7.2 Budget Projection for 2020-2021 Fiscal Year

**8. FACILITIES**

8.1 Facilities Report

**9. NEW BUSINESS**

 9.1. Directors Report

 9.2 Student Enrollment – April

 9.3 Board Resolution #19-20-02- Corrective Action Plan – Oregon Audits Division - **Action Item**

**10. 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