**Luckiamute Valley Charter Schools**

**Board Meeting Agenda**

**JUNE 17, 2020**

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

**1. Consent Agenda**

1.1 Approval of Minutes from May 20, 2020 Board Meeting

**2. Announcements**

2.1 Next Board Meeting – August 19, 2020

**3. Visitors**

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

**5. BOARD POLICIES – FIRST READING**

5.1 GBLA- Disclosure of Information – Highly Recommended

 5.2 GBN/JBA – Sexual Harassment

**6. Informational Item – Board Review, no action required -**

 6.1 GBN/JBA-AR - Sexual Harassment Complaint Procedure

**7. FINANCIAL REPORT**

 7.1 May Financial Reports

 7.2 Projected Budget for 2020-2021-Action Item

**8. FACILITIES**

8.1 Facilities Report

**9. NEW BUSINESS**

 9.1. Directors Report

 9.2 LVCS Board Meeting Dates for 2020-2021-Action Item

 9.3 Enrollment Projection 2020-2021

 9.4 School Year Calendar-2020-2021 – Action Item

 9.5 Board Seat Renewal for June 2020 – 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