

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MEETING AGENDA**  
**AUGUST 27, 2020**  
**VIRTUAL-GOTOMEETING 6:30 PM**

**1. CONSENT AGENDA**

- 1.1 Approval of Agenda
- 1.2 Approval of Minutes from June 17, 2020 Board Meeting
- 1.2 Approval of Minutes from July 29, 2020
- 1.3 GBLA-Disclosure of Information

**2. ANNOUNCEMENTS**

- 2.1 Next Board Meeting – September 16, 2020

**3. VISITORS**

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

**5. NEW BUSINESS**

- 5.1. Directors Report
- 5.2 Pedee Campus Report
- 5.3 Student Enrollment Number Projection
- 5.4 Business Manager Educational Plan

**6. FINANCIAL REPORT:**

- 6.1 June Financial Reports
- 6.2 July Financial Reports
- 6.3 Covid Related Report
- 6.4 Food Services Report

**7. BOARD POLICY – FIRST READING**

- GBN/JBA – Sexual Harassment -RESCIND current
- GBN/JBA – Sexual Harassment-July Version

**8. ADJOURN**