

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
DECEMBER 15, 2020
PEDEE CAMPUS – 6:30 PM

- 1. APPROVAL OF AGENDA**
- 2. CONSENT AGENDA**
 - 2.1 Board Minutes - November 18, 2020
 - ACB-All Students Belong
 - ACB-AR – Bias Incident Complaint Procedure
 - JB - Equal Educational Opportunity**
 - JFCM – Threats of Violence**
- 3. ANNOUNCEMENTS**

Next Board Meeting – January 20, 2021
- 4. VISITORS**
- 5. PUBLIC COMMENTS – FIXED TO 3 MINUTES**
- 6. NEW BUSINESS**
 - 6.1. Directors Report
 - 6.2 Calendar Future Events
- 7. REPORTS:**
 - 7.1 November Financial Reports
 - 7.2 Student Enrollment
- 8. INFORMATION ITEM -Board Review no action required**
 - 8.1 GCBDA/GDBDA-AR(2) – Employee Request for AFLA Leave
 - 8.2 GCBDA/GDBDA-AR(4) – OFLA Eligibility Notice to Employee
- 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