

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
APRIL 20, 2021
BRIDGEPORT CAMPUS – 6:30 PM

- 1. APPROVAL OF AGENDA**
- 2. CONSENT AGENDA**
 - 2.1 Board Minutes – March 17, 2021
- 3. ANNOUNCEMENTS**

Next Board Meeting – May 18, 2021 (Tuesday)
- 4. VISITORS**
- 5. PUBLIC COMMENTS – FIXED TO 3 MINUTES**
- 6. OLD BUSINESS - NONE**
- 7. NEW BUSINESS:**
 - 7.1 Approval of 2021-2022 School Calendar
 - 7.2 Board Resolution #20-21-02- Corrective Action Plan – Oregon Audits Division - **Action Item**
 - 7.3 Board Resolution #20-21-01 – Adopting 2020-2021 Budget – changes in resources from prior approved budget
 - 7.4 Vaccination Discussion
 - 7.5 Liability Coverage for Outdoor Resources
- 8. REPORTS**
 - 8.1 Director’s Report
 - 8.2 March Financials
 - 8.3 Student Enrollment
- 9. ADJOURN**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or other accommodations for persons with disabilities should be made 48 hours in advance. Phone: 623-4837