

**LUCKIAMUTE VALLEY CHARTER SCHOOLS**  
**BOARD MEETING AGENDA**  
**JANUARY 12, 2022**

**Board Work Session 5:00 p.m. Regular Board Meeting to follow, no later than 6:30 p.m.**

**1. APPROVAL OF AGENDA**

**2. CONSENT AGENDA**

2.1 Board Minutes – December 15, 2021

2.2 Board Policies:

BD/BDA – Board Meetings

GBNAA/JHFF – Suspected Sexual conduct with Students Reporting Requirements\*

JFCF—Hazing, Harassment, Intimidation, Bullying, Menacing, Cyberbullying, Teen Dating Violence, Or Domestic Violence-Student\*\*

JHFF/GBNAA – Suspected Sexual Conduct with Students Reporting Requirements\*

**3. ANNOUNCEMENTS**

Next Board Meeting – February 16, 2022

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

**5. NEW BUSINESS**

Board Resolution #21-22-01 – Corrective Action Plan – Oregon Audits Division – **Action Item**

**6. REPORTS**

6.1 Director’s Report

6.2 Financial Reports – December 2021

6.3 Student Enrollment

**7. BOARD POLICIES**

**First Reading:**

GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements

IL – Assessment Program\*\*

JB – Equal Educational Opportunity\*\*

JFC – Student Conduct

JFCJ – Weapons in Schools\*\*

JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements

GBNAB/JHFE-AR – Reporting suspected Abuse of a Child

JHFE/GBNAB-AR – Reporting Suspected Abuse of a Child

**Information Only Item:**

Report to the Board of Directors for Annual Audit

**8. ADJOURN**