

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
FEBRUARY 16, 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 – January 12, 2022

2.2 IL – Assessment Program**

JB – Equal Educational Opportunity

JFC – Student Conduct

JFCJ – Weapons in Schools**

JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements

JHFE/GBNAB-AR (1)– Reporting Suspected Abuse of a Child

3. ANNOUNCEMENTS

Next Board Meeting – March 16, 2022

4. PUBLIC COMMENTS – FIXED TO 3 MINUTES

5. NEW BUSINESS

5.1 Staff Salary Proposal

6. REPORTS

6.1 Director’s Report

6.2 Financial Reports – January 2022

6.3 Student Enrollment

7. 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