

**LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
APRIL 27, 2022**

Facilities Work Session, 6:00 pm. Regular Board Meeting, 6:30 pm

- 1. APPROVAL OF AGENDA**
- 2. CONSENT AGENDA**
 - 2.1 Board Minutes – March 16, 2022
 - ACB – Every Student Belongs
 - DH – Loss Coverage
 - GBL – Personnel Records
- 3. ANNOUNCEMENTS**

Next Board Meeting – May 18, 2022
- 4. VISITORS**
- 5. NEW BUSINESS**
 - 5.1 Calendar 2022-2023 – Action Item
- 6. REPORTS**
 - 6.1 Director’s Report
 - 6.2 Pedee Report
 - 6.3 Financial Reports – March 2022
 - 6.4 Student Enrollment
- 7. ADJOURN**

Executive Session as per ORS 192.660(2)(i), 192.660(8) To evaluate the performance of an officer, employee or staff member

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