

**LUCKIAMUTE VALLEY CHARTER SCHOOLS  
BOARD MEETING AGENDA  
NOVEMBER 16, 2022**

**Regular Board Meeting - 6:30 pm**

**1 APPROVAL OF AGENDA**

**2 CONSENT AGENDA**

2.1 Board Minutes – October 26, 2022

**3 ANNOUNCEMENTS**

3.1 Next Board Meeting – December 14, 2022

**4 OLD BUSINESS**

4.1 Project Manager Update

**5 NEW BUSINESS**

**6 REPORTS**

6.1 Director's Report

6.2 Pedee Report

6.3 Financial Reports – October 2022

6.4 Budget Tracking Summary for Capital Projects

6.5 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