

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
Bridgeport Campus
April 17, 2024

Presentation by Courtney Fortenberry in the 2nd Grade Room - 6:30 p.m.
Regular Board Meeting to follow

1. Approval of Agenda
2. Consent Agenda
 - 2.1 Board Minutes – March 20, 2024
3. Announcements
 - 3.1 Next Board Meeting – May 15, 2024
4. Public Comments
5. Reports/Discussions
 - 5.1 Director’s Report
 - 5.2 Oregon State Testing Schedules
 - 5.3 Kindergarten Round-Up
 - 5.4 Financial Reports – March 2024
 - 5.5 Student Enrollment – April 2024
6. Board Policies – First Reading
 - 6.1 April 2024 Summary of Policy Updates
 - 6.2 Recommendations of Policy Updates
 - 6.3 BBF—Board Member Standards of Conduct
 - 6.4 BBFC—Reporting of Suspected Abuse of a Child
 - 6.5 CBG—Evaluation of the Director
 - 6.6 CCG—Evaluation of Administrators
 - 6.7 DJC—Bidding Requirements, Delete
 - 6.8 DJC—Bidding Requirements, New
 - 6.9 EBBA—Student Health Services**
 - 6.10 EBBB—Injury or Illness Reports
 - 6.11 EBC—Emergency Plan and First Aid**
 - 6.12 EBCA—Safety Threats**
 - 6.13 EBCB—Emergency Procedure Drills and Instruction
 - 6.14 GBEB—Communicable Diseases in Schools
 - 6.15 GBEB-AR—Communicable Diseases in School
 - 6.16 GBEB-AR—Staff – HIV, AIDS, and HBV, Delete
 - 6.17 JHCC—Communicable Diseases – Students, DELETE
 - 6.18 JHCC-AR—Communicable Diseases – Students, DELETE
 - 6.19 JHCCA—Students – HIV, HBV and AIDS**, DELETE

7. Information Item: For board review, requiring no action. If you have any questions, please contact the Executive Director.
 - 7.1 DJC-AR—Exemptions from Competitive Bidding and Special Procurements, Delete
 - 7.2 DJC-AR—Exemptions from Competitive Bidding and Special Procurements, NEW

8. Adjourn Regular Board Meeting