

LUCKIAMUTE VALLEY CHARTER SCHOOLS
BOARD MEETING AGENDA
Bridgeport Campus
June 24, 2024

1. Approval of Agenda
2. Consent Agenda
 - 2.1 Board Minutes – May 15, 2024
 - 2.2 CCG—Evaluation of Administrators
 - 2.3 GBN/JBA & (JBA/GBN)—Sexual Harassment
 - 2.4 GBNAB/JHFE (JHFE/GBNAB)—Suspected Abuse of a Child Reporting Requirements**
 - 2.5 GCDA/GDDA—Criminal Records Checks and Fingerprinting*, NEW
 - 2.6 JGA—Corporal Punishment**
 - 2.7 JGAB—Use of Restraint or Seclusion**
 - 2.8 JHCCF—Pediculosis (Head Lice)
 - 2.9 GDCA/GDDA-Criminal Records Checks and Fingerprinting- delete
3. Announcements
 - 3.1 Next Board Meeting – Aug 21, 2024
4. Public Comments
5. Reports /Discussions
 - 5.1 Director’s Report
 - 5.2 HASS Report-Daniel Shimek
 - 5.3 Student Enrollment—May 2024
 - 5.4 Financial Reports—May 2024
 - 5.5 2024-2025 Budget Proposal – Action Item
 - 5.6 Board Seat Renewal – (seat 1,2 _Fred Weisensee_Kendall Cates) Action Item
 - 5.7 Board Seat Officer Election
 - 5.8 Board Meeting Dates – 2024-2025 – Action Item
 - 5.9 School Calendar 2024-2025 – Action Item
 - 5.10 Oregon Savings Growth Plan_Action Item to accept OSGP Plan and authorized signatory.
 - 5.11 Authorize Christine Caponi, Finance Director, in the following categories:
 - 5.11.1.1. Contracts_Procurement
 - 5.11.1.2. Bank Authorized User
 - 5.11.1.3. Tax Report Authorized Signatory and User
6. 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