

**Luckiamute Valley Charter School  
Bridgeport Campus  
Board Meeting Minutes  
January 21, 2026  
6:30pm**

**Call to Order:** The meeting was called to order by the chairperson at 6:35pm.

**Board Members Present:** Vicki Avery, Kendall Cates, Matt Beasley, Greg Oldham, Fred Weisensee

**Staff Members Present:** Christy Wilkins, Christine Caponi, Daniel Shimek

**Board Secretary:** Donna Santa Maria

**Public In Attendance:** None

**1. Approval of Agenda-**

1.Add: New Business-Financial Report: Board Vote on the 2026/2027 Audit contract.

2.Delete: New Business: Discussion

**2.Consent Agenda-** The December 2025 board minutes are approved with noted correction of Kendall Cates absence. Greg made a motion to approve as amended and Matt seconded. All in favor.

**3.Announcements-** Next Board meeting will be February 18, 2026, 6:30pm. Bridgeport Campus.

**4.Public Comment-** None

**5.Old Business-**None

**6.New Business-**

**Directors Report-** Christy Wilkins

1.Staff Teamwork-Christy commended all the staff in their commitment to student safety during an early closure due to torrential rains that were flooding roads in the area.

2.Senate Bill 141- The Education accountability Act. This bill will take effect in the fall of 2026. The guidance of the rules will begin to be released in February.

3.Facilities-In keeping with the continued maintenance and repairs of the buildings, the portables at Bridgeport are being assessed for dry rot repairs.

**Financial Report-**Christine Caponi

1.Financials- Fred noticed that the balance was low. Christine explained that the check came in late and December would show two deposits.

2.Budget revenue cuts for the 2026-2027 year are likely to be at 5%.

3.Clarification was added to the Employee Manual for Health Insurance for Classified staff. General consensus was met by the Board.

4. Vote- Annual audit contract renewal. Fred made a motion to accept as presented. Greg seconded. All in favor.

**7. Enrollment-** Bridgeport is at 148. Pedee is 63, 2 additional students enrolled.

**8. Adjournment-** Chairperson adjourned the meeting at 7:15pm.