



Luckiamute Valley Charter Schools
Cultivating Excellence ~ Developing Leaders

Luckiamute Valley Charter School
Board Meeting Agenda
Bridgeport Campus
February 18, 2026
6:30pm

Call to Order: The meeting was called to order by the chairperson at 6:38pm.

Board Members Present: Vicki Avery, Matt Beasley, Greg Oldham, Fred Weisensee **Absent:** Kendall Cates **Staff Members Present:** Christy Wilkins, Christine Caponi, Daniel Shimek

Board Secretary: Donna Santa Maria

Public In Attendance: None

1. Approval of Agenda- Fred made a motion to approve. Matt seconded. All in favor.

2.Consent Agenda- Correction to the Enrollment numbers for January: changed to 148 for Bridgeport. Greg approved the January minutes with correction. Fred seconded the motion. All in favor.

3.Announcements-Next Board Meeting will be March 18, 2026, 6:30pm.

4.Public Comment- None

5.Old Business-

1. Mission and Vision- Discussion continued regarding Mission Statement. No action was taken.

6.New Business-

Directors Report- Christy Wilkins

1. Legislative Update- Projected funds are looking more promising than originally projected. Continued updates will be forthcoming. SB141 continues to evolve in its requirements. Fortunately, LVCS has been doing a majority of these already. As SB 141 gets finalized, the new requirements will be discussed with the Board.

2. STAR reports. The Board was given color copies as well as online availability of the STAR reports. Christy explained the scores for grades 3-8th for reading and math. LVCS continues to improve on already great achievements as the data shows.

7. Financials-

Financial Report- Christine Caponi

1. Monthly Financials are in order.
2. Report was given on mid- year enrollment numbers vs budget based number enrollment. Also discussed was the CEP program and food costs vs revenue.
3. Employee Handbook-Jury Duty for classified staff will be 3 days for hours missed, up to 24 hours. Item to be put on March Consent Agenda.
4. Greg questioned a \$600 employee receivable. This was due to account miscoding and a journal entry to correct the account will be made.

8. Enrollment-as of February 18, Bridgeport is 143 and Pedee is 65 totaling 208.

9. Adjournment-the meeting was adjourned by the chairperson at 8:32pm.