Agenda

LPCS Board of Directors

April 28, 2025

6:30 p.m.

Call to order

Roll call

Approval of minutes

Financial Report

      Bank statement

      Credit card statement

      Checks

Balance sheet

Profit and Loss budget report

Fund balance summary report

Administrator Report:

Report on this month's Professional Learning Community meeting where we begin to look at data trends over the last few years and discussed some possible root causes.

TAG report.

Update on enrollment for the 2025-2026 school year.

The school website/Facebook will be one of this summer’s projects for the Administrator. She plans to add additional information about staff, the board members, and financial reports for transparency.

PTC Report:

New Business”

Discuss recent audit.

Discuss replacement of the copy machine.

Safety inspection of playground.

Discuss the way agendas and minutes are posted for public view.

Old Business:

Create a yearly procedure to announce an open Directors seat. Hern

Discussion of bank account in question.

Presentation of newly edited policies as reworked with OSBA. Silveira

Public Comment (3 minutes).

Executive Session ORS 190.660(2), ORS 190.660(2)f, discussion of contracts and salaries. Administrator evaluation.

Next meeting May 19, 202

Agenda

LPCS Board of Directors

May 19, 2025

6:30 p.m.

Call to order

Roll call

Review of Agenda

Removal or addition of topics.

Approval of minutes

Financial Report

      Bank statement

      Credit card statement

      Checks

Balance sheet

Profit and Loss budget report

Fund balance summary report

Administrator Report:

Enrollment for the next school year is projected at 49 students pending paperwork and enrollment fees received by 5/30.

PTC Report:

New Business

Discuss placing approval of minutes and financial reports under a consent agenda

Discuss which minutes (draft or approved) will be posted publicly. Nusom

Discuss the use of ZOOM for meetings.

Discuss the way agendas and minutes are posted for public view.

Purchase of a Ring front doorbell/camera and security cameras. Nusom

Schedule a Budget Committee meeting.

Old Business:

Final Draft of Article 3 & 4 By Law revisions. Second reading prior to vote.

Discussion of final wording approval for a couple of Policies we have reviewed.

Update on replacement of copy machine.

Laptop update and discussion of procedures for retention of BOD records.

Discuss new features for the website to help with communication, transparency, etc.

Public Comment (3 minutes).

Public comment is limited to those topics on the agenda.

Executive session.

ORS190.660 2 f Salaries, Contracts

Agenda

LPCS Board of Directors

June 30, 2025

6:30 p.m.

Call to Order

Directors in Attendance

Staff in Attendance

Public in attendance

Approval of Agenda

Consent Agenda

Approval of May 19th meeting minutes.

Approval of Financial reports.

Bank statement

Credit Card statement

Checks

Balance sheet

Profit and Loss budget report

Fund balance summary report

Administrator’s Report

Enrollment update

Copier

School Board Bios

PTC Report

New Business

Approval of contract with Acuity to conduct our next audit.

Discuss the Foundations’ role is assisting with school financial support, understanding their By Laws and compliance, and mediation to resolve conflicts.

Registration for OSBA’s Summer Board Conference.

Discussion regarding the yearly activity fee.

Old Business

Ring doorbell for front door.

Public Comment

Executive Session ORS 190.660(2), Staff Salary, Days off, contracts.

Agenda

LPCS Board of Directors

July 21, 2025

7:00 p.m.

Call to Order

Directors in Attendance

Staff in Attendance

Public in attendance

Approval of Agenda

Consent Agenda

Approval of May 19th meeting minutes.

Approval of Financial reports.

Bank statement

Credit Card statement

Checks

Balance sheet

Profit and Loss budget report

Fund balance summary report

Administrator’s Report

Working on new school year schedules

Planning professional development opportunities

Working on pacing guides and curriculum maps

Signing up for Admin specific PD’s

Working on course work as the Civil Rights Coordinator

PTC Report

New Business

Old Business

Procedure to announce the yearly Director election

Foundation discussion update

Monies from Foundation received?

.

Public Comment

Lourdes Public Charter School Corporation

Board of Directors Meeting

July 21, 2025. 6:30 PM.

Call to Order

Roll Call

Election of two open Director seats

Two applications received. Sarah Hern, Jenn Clevanger.

Replacing seat of resigned Director Davis. Four-year term to run until June 30, 2029.

Five-year term to run until June 30, 2030.

Election of Officers

Chair

Vice-Chair

Secretary

Liaison to the Foundation

Annual Designations

Auditor. To include a motion to submit a letter authorizing the approved Auditor to conduct an audit for fiscal year 2025-2026.

Insurance Company

Bank

Administrator and Budget Officer

Check signers, (2)

Leasor

Attorney

Webmaster

Advertising

Foundation Report

Adjournment

Next meeting. July 2026.