



Life Source International Charter Emergency Board Meeting Agenda

Thursday April 1, 2021

At 4:00 pm

Life Source International Charter School Site 44339 Beech Ave, Lancaster, CA 93534

Any materials required by law to be made available to the public prior to a meeting of the Board of the Charter School can be inspected at the address above, during normal business hours: 8:00 am-4:00 pm

Agenda

Request to Speak to the Board

For record keeping purposes, if you wish to address the board during the meeting, please complete a "Request Form" and present it to the Superintendent's secretary. Persons requesting to speak to the Board will do so under the "PERSONAL APPEARANCE SECTION" or the "AGENDA ITEM" number if you wish to address a specific item. Time limits of three minutes per person and fifteen minutes per item shall be allowed.

The agenda is for presentations to the Board and not a question and answer period where the Board enters into dialogue. If you have questions for the Board, please provide the Secretary of the Board with a copy and an administrator will provide answers at a later date.

1. Call to order- Time _____pm

Moved by _____ Seconded by _____ Vote: Yes ____ No ____

2. Roll Call

Joseph Laing- Secretary

Jeffery Patterson- Treasure/ Interim Vice President

Mr. Ronald Willis-Member

Quorum:

Closed Session:

Recess to Closed Session at _____

Discussion:

Adjourn to closed session at _____p.m. to discuss personnel, employer/employee relations, pupil personnel, and legal issue

3. Discuss/Vote

A) Discuss Auditor's Report

Moved by _____ Seconded _____ Vote: Yes _____ No _____

B) Discuss/Approve Auditor's Contract

Moved by _____ Seconded _____ Vote: Yes _____ No _____

C) Discuss 2nd Interim Report

Moved by _____ Seconded _____ Vote: Yes _____ No _____

D) Discuss/Approve After School and Summer School Contract 2021/22

Moved by _____ Seconded _____ Vote: Yes _____ No _____

E) Discuss/Approve Teacher's Salary Scale and Contracts 2021/22

Moved by _____ Seconded _____ Vote: Yes _____ No _____

F) Discuss/Approve Administrative and Support Staff Contracts 2020/22

Moved by _____ Seconded _____ Vote: Yes _____ No _____

G) Discuss/Approve Preschool and Parking Lot Lease 2021/22

Moved by _____ Seconded _____ Vote: Yes _____ No _____

H) Discuss/Approve Beech Charter School LLC Property Lease 2021/22

Moved by _____ Seconded _____ Vote: Yes _____ No _____

F) Discuss/Approve 2021-22 Participation Agreement and Certification 5 for the 2020-21 Fiscal year

Moved by _____ Seconded _____ Vote: Yes _____ No _____

4. Adjournment

Time _____ PM

Moved by _____ Seconded by _____ Vote: Yes _____ No _____