



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING AGENDA

June 18, 2015, 6:00 p.m.

995 South Arthur Pocatello, Idaho

(To be placed on the agenda, you must submit a request form; forms may be picked up and dropped off at the business manager's office. You will be contacted with a date and time your item is placed on the agenda. Governing Board Meetings are the third Thursday of each month at 6:00 p.m. unless changed by the Board. Everyone is invited and encouraged to attend.)

1. Call to Order/Attendance
2. Reading – Community Agreements – Barb (5 min)
(Brad volunteered for July 2015)
3. Approve Minutes
4. Approve Charter and Revision (5 min)
5. Elect Secretary
6. Approve Teacher Representative
7. 2015-2016 Budget Vote (5 min)
8. PTO Update - Danna (5 min)
9. Fiduciary Report (10 min)
Business Manager – Alli
Treasurer - Kitty
10. Vote - BoardOnTrack – Barb (10 min)
11. Potential 2015-2016 Committee Composition – Sharolyn (5 min)
Governance - Jamie
Academic Excellence – Geoffrey
Communication – Kristine
Fundraising – Brad
Facilities – Sean
12. Committee Round-Robin - (20 min)
Communication – Barb
Fundraising/Grants – Sharolyn
Facilities/Playground – Kitty
Johnson Proposal
Technology – Geoffrey
Dean's Evaluation – Barb
Attendance – Sharolyn
Legal Conference and Adventure - Sharolyn
Potential Policy Revisions – Sharolyn
13. Centro de Comunidad y Justicia (CCJ) Complaint to the Office of Civil Rights (OCR) – (10 min)
Barb/Sharolyn/Alli
14. Dean's Report - Mike (10 min)
15. New Business
16. Meeting Adjourn
17. Next Meeting - 6:00 p.m. July 16, 2015

Rules of Engagement – Turn your cell phones or other electronic distractions to silent. Material to be discussed at board meetings should be sent out no later than Monday the week of the board meeting; otherwise discussion will be held under New Business or may be tabled if time does not permit. Read the information and come prepared for discussion. Speak once to a subject. Respect others rights to speak and do not interrupt, raise your hand if necessary. Stick to your time allotment, you will be prompted when you have 5 minutes remaining, if it appears a subject may take more discussion time than allotted, it may be tabled in the interest of time.

