



# POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

## PCCS BOARD MEETING AGENDA

Nov. 19, 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 – Kitty (5 min)
3. Role of PTO President on PCCS Board – Barb (5 min)
4. Approve Minutes
5. PTO Update - Danna (5 min)
6. Dean's Report – Mike (20 min)
7. Fiduciary Report (10 min)  
Business Manager – Alli  
Treasurer - Kitty
8. Committee Round-Robin - (20 min)  
Governance – Jamie  
Academic Excellence – Geoffrey  
Communication – Kristine  
Fundraising – Brad  
Facilities – Sean
9. BOT Update – Implement Board Assessment/Board Goals – Barb (10 min)
10. Board Training on Relationship between Board and CEO – Barb (10 min)
11. Retreat in Jan. on Strategic Plan – Barb (10 min)
12. New Business
13. Executive Session (10 min)
14. Meeting Adjourn
15. Next Meeting - 6:00 p.m. January 21, 2016

**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.

