



# POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

## PCCS BOARD MEETING AGENDA

April 21, 2016, 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 and Guests
2. Reading – Lisa (5 min)
3. Approve Minutes
4. Public Comment – Barb (5 min)
5. Dean's Report – Mike (20 min)
6. PTO Update - Danna (5 min)
7. Fiduciary Report (25 min)  
Post legislative tour/state funding update  
Preliminary budgetary considerations  
Vote to Finalize Calendar for PCCS 2017-2018 School Year  
Vote to approve job description for Business Manager  
Business Manager – Alli  
Treasurer - Kitty
8. Committee Round-Robin - (25 min)  
Governance – Jamie  
Academic Excellence – Geoffrey  
Communication – Kristine  
Fundraising – Brad (Note: Bicycle grant – board approval, logistics, and liability considerations)  
Facilities – Sean
9. Review/Plan for Policy Manual – Jamie (10 min)

Policies	Topic	Person	When?
3000's	Administration	Mike	April
5000's	Business	Alli/Kitty	
6000's	Instruction	Colleen/Stephanie/Lisa	June
7000's	Personnel	Jamie/Alli (huge)	
8000's	Students	Sharolyn (huge)	

Votes to Approve 2000 and 3000 Policies
10. Dean's Evaluation – Sharolyn (5 min)
11. Strategic Plan Meeting Date – Kristine (5 min)
- 12.
13. New Business
14. Executive Session – Mike (X min)  
Section 74-206(1X) – X, if necessary.
15. Meeting Adjourn
16. Next Meeting - 6:00 p.m. May 19, 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.



