



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING AGENDA

May 19, 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 – Alli (5 min)
3. Approve Minutes
4. Public Comment – Barb (5 min)
5. Attendance Policy Revision – Mike (5 min)
6. Dean's Report – Mike (20 min)
7. PTO Update - Danna (5 min)
8. Fiduciary Report (30 min)
 - Final budget review
 - Business Manager – Alli
 - Treasurer - Kitty
9. Committee Round-Robin - (25 min)
 - Governance – Jamie
 - Academic Excellence – Geoffrey
 - Communication – Kristine
 - Fundraising – Brad
 - Facilities – Sean
10. Review/Plan for Policy Manual – Jamie (10 min)
 - Votes to Approve 2000 and 3000 Policies
11. Dean's Evaluation Approval – Sharolyn (5 min)
12. Election of New Board Officers – Barb (10 min)
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. June 16, 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.

