



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS ANNUAL BOARD MEETING AGENDA

September 15, 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 – Mike (5 min)
3. Approve Minutes
4. Public Comment – Barb (5 min)
5. Dean's Report – Mike (20 min)
6. Board Training Option – Mike (5 min)
7. PTO Update - Danna (5 min)
8. Fiduciary Report (15 min) ---Finalize / Approve fiscal audit
Business Manager – Alli
Treasurer - Kitty
9. Committee Round-Robin - (25 min)
Governance – Jamie
Academic Excellence – Geoffrey
Communication – Kristine
Fundraising – Sharolyn
Facilities – Sean
10. Policy Review – Jamie (15 min)
Instructional and Student Policies
Background Check Policy
Homeless Policy
11. Vote on Continuous Plan for Improvement (formerly Strategic Plan) – Mike (10 min)
12. Dean's Evaluation with SMART goals – Mike (10 min)
13. Board / Committee Goals = set SMART goals aligned with Dean's goals - Barb (15 min)
14. Possible Use of a Consent Agenda – Barb (5 min)
15. New Business
16. Executive Session – Mike
Section 74-206(1X) – X, if necessary.
17. Meeting Adjourn
18. Next Meeting - 6:00 p.m. October 20, 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.

