



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING AND ANNUAL BUDGET HEARING MEETING AGENDA

August 16, 2018, 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 Welcome Guests – Barbara (1 min.)
2. Reading – Sanju (5 mins.)
3. Approval of Minutes – Barbara (5 mins.)
4. Call for Public Comment – Barbara (5 mins.)
5. Dean's Report – Mike (20 mins.)
6. PTO Update – Erin (5 mins.)
7. Action Item: Charter Athletic Conference Membership – Mike/Barbara (10 mins.)
8. Action Item: Officer Vote – Barbara (5 mins.)
9. Action Item: Suggested Appendix B: Bylaws Amendments – Barbara (15 mins.)
10. Action Item: Annual Board Membership Declaration – Barbara (5 mins.)
11. Fiduciary Report – Alli/Kebai (15 mins.)
12. Committee Reports and Volunteer System Structure (30 mins.)
 - **Academic Excellence** – Geoffrey
 - **Grants and Funding** – Sharolyn
 - **Facilities** – Sean
 - **Governance** – Kristine
 - **Public Relations and Fundraising** – Sanju
13. Policy Review Update – Kristine (5 mins.)
14. Meeting Adjourn
15. Next Meeting – 6:00 p.m. September 20, 2018

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.

