



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

PCCS BOARD MEETING AGENDA

August 17, 2017, 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 – Alli (5 mins.)
3. Approval of Minutes – Barbara (5 mins.)
4. Call for Public Comment – Barbara (5 mins.)
5. Board Vote: Annual Board Size Declaration – Barbara (5 mins.)
6. Board Vote: Teacher Representative Change – Barbara (5 mins.)
7. Board Vote: Strategic Plan – Barbara (5 mins.)
8. Board Vote: Continuous Improvement Plan – Mike & Alli (5 mins.)
9. Dean's Report – Mike (20 mins.)
10. PTO Update – Erin (5 mins.)
11. Fiduciary Report – Alli (15 mins.)
12. Childcare Proposal Update – Mike (5 mins.)
13. Committee Reports (10 mins.)
 - **Academic Excellence** – Geoffrey
 - **Communication** – Kristine
 - **Dean's Evaluation** – Sean
 - **Fundraising** – Sharolyn
 - **Facilities** – Sean
 - **Governance** – Jamie
14. Policy Review Update – Jamie (5 mins.)
15. New Business
16. Executive Session – Mike (15 min) Section 74-206(1), (f)
17. Meeting Adjourn
18. Next Meeting - 6:00 p.m. September 21, 2017

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.

