



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING MINUTES

September 19 2019, 6:00 p.m.

995 South Arthur Pocatello, Idaho

Present: (voting members in bold)

Chair	Barbara Roberts		Teacher Representative	Carrie Churba	
Vice-Chair/Secretary	Kristine Hunt	X	Teacher Representative		
Co-Treasurer	Geoffrey Bennett		Teacher Representative	Cara Sonneman	
Co-Treasurer	Kebai Bills	X	Dean	Michael Mendive	X
At-Large Member	Sanju Choudhury	X	Business Manager	Alli Flores	
Community Member	Sheldon Eakins		Guest:	April Baker	X
Community Member	Joel Lovstedt	X	Guest:		

1. Call to Order/Attendance and Welcome Guests: 6:02pm the meeting was called to order by Kristine Hunt.
2. Sheldon will take the next reading.
3. Call for Public Comment: None at this meeting.
4. Motion to approve regular board meeting minutes: **Move: Joel. Second: Kebai. Passed unanimously.**
5. Action Item: Declare area of need exists in our school for the position of Title I Teacher for renewal of Marsha Smith's alternate authorization. **Move: Kebai. Second: Sanju Passed unanimously.**
6. PTO Update: April shared upcoming festival information.
7. Dean's Report: Please see attached
8. Fiduciary Report: Tabled for next meeting.
13. Volunteer Action Plan Input: Tabled for next meeting.
14. Meeting adjourn at 6:30 pm. **Move: Joel. Second: Kebai. Passed unanimously.**
15. The next meeting will be held on September October 24th at 6:00pm.

Governing Board - Dean's Report
September 19 2019

- Audio enhancement
- Volunteer Coordinator
- Curriculum
 - Literacy packs – teachers to PD in SC
- River Float proposal
- 20th year celebration
- State DoE
 - Bias and Sensitivity
 - Directors Action Committee
- Authorizer
- Facilities
- Professional Development
 - Work plan –
 - Mastery of Knowledge and Skills: Each PCCS grade level (3rd-8th) will make a 5% proficiency increase or outperform the state on the ISAT in both ELA and math, AND each K-3rd crew will make a (???)check with Marsha) proficiency increase on the IRI (spring to spring).
 - Character: All PCCS students can set and reflect on HOWL goals, articulating the link between habits of scholarship and academic progress and/or habits of character and relationships in the community.
 - High Quality Work: As a celebration of the school's 20th anniversary, all PCCS students will create high quality products that are connected to the Portneuf River Visioning.
 - EL –
 - NC – Atlanta
 - Leadership - San Diego

