



POCATELLO COMMUNITY CHARTER SCHOOL EXPEDITIONARY LEARNING

GOVERNING BOARD MEETING

MEETING AGENDA

December 4, 2019, 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 – TBA (5 mins.)
3. Call for Public Comment – Barbara (5 mins.)
4. Action Item: Approval of Minutes – Barbara (5 mins.)
5. PTO Update – April (5 mins.)
6. Dean's Report – Mike (15 mins.)
7. Action Item: Declare an identified need to renew the alternate authorization for Jeanne Tyson who possesses distinct content knowledge and skills. (5 mins.)
8. Fiduciary Report – Alli/Kebai (15 mins.)

Action Item – Approve 10/29/19 as emergency closure due to inclement weather

Action Item - Approve Kebai Bills to put the money that is currently sitting in savings to a six month CD within the Bank of Idaho to to earn interest. A minimum of one month of expenses to be kept in the Bank of Idaho current checking and the balances above that to be put in a money market account.

Action Item – Approve Alli Flores access to transferring funds between the CD, money market and checking accounts.

9. Meeting Adjournment
10. Next Meeting – 6:00 p.m. January 16, 2020

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.

