

PINER-OLIVET CHARTER SCHOOL

Thursday, October 20, 2016
SPECIAL MEETING

Piner-Olivet Charter School
Jack London School Library
2707 Francisco Ave., Santa Rosa, CA 95403

Open Session: 4:30pm
Adjournment: 5:30pm

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. AGENDA MODIFICATIONS

4. COMMUNICATIONS, PETITIONS, AND DELEGATIONS

Each communication will be limited to three minutes.

Persons addressing the Committee without giving previous notice should realize that the action upon any request may be delayed. This is a time for members of the audience to address the Committee regarding items not on the agenda. Anyone desiring an item to be placed on the prepared agenda shall notify the Secretary ten (10) working days prior to the meeting.

5. EXECUTIVE COMMITTEE ORGANIZATION

- | | | |
|-----|---|--------|
| 5.1 | 2016-2017 Executive Committee Members | ACTION |
| 5.2 | Meeting Schedule | ACTION |
| 5.3 | Representation to POUUSD Governing Board meetings | ACTION |

6. FINANCIAL REPORTS

- | | | |
|-----|---|--------|
| 6.1 | Approval of Warrants | ACTION |
| | The Executive Committee will review, discuss and consider approval of warrants. | |

7. ACTION ITEMS

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| 7.1 | Approval of minutes of the special meeting September 20, 2016. | ACTION |
| | The Executive Committee will review, discuss, and consider approval of the minutes of the meeting of September 20, 2016. | |

8. INFORMATION ITEMS Discussion items will be limited to 20 minutes

9. PRINCIPAL'S REPORT

- 8.1 Enrollment
- 8.2 Staff
- 8.3 Curriculum and Instruction
- 8.4 Facility
- 8.5 Activities and events – Ropes Course, Challenge Day
- 8.6 Parent Club

10. COMMENTS FROM EXECUTIVE COMMITTEE - POUUSD Gov Board Report, events or activities attended, other observations or comments about POCS happenings.

11. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – November 15, 2016 POUUSD Meeting – Wednesday, November 2, 2016