

# PINER-OLIVET CHARTER SCHOOL

Thursday, November 15, 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. FINANCIAL REPORTS

#### 6.1 Approval of Warrants

The Executive Committee will review, discuss and consider approval of warrants.

ACTION

### 6. ACTION ITEMS

#### 7.1 Approval of minutes of the special meeting October 20, 2016.

The Executive Committee will review, discuss, and consider approval of the minutes of the meeting of October 20, 2016.

ACTION

### 7. INFORMATION ITEMS Discussion items will be limited to 20 minutes

### 8. PRINCIPAL'S REPORT

#### 8.1 Enrollment

#### 8.2 Staff

#### 8.3 Curriculum and Instruction

#### 8.4 Facility

#### 8.5 Activities and events

#### 8.6 Parent Club

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

### 10. FUTURE MEETING DATES AND AGENDA ITEMS

Next regularly scheduled meeting – January 17, 2017      POUUSD Meeting – Wednesday, December 14, 2016