

# PINER-OLIVET CHARTER SCHOOL

## Tuesday, March 1, 2017

### Executive Committee Special Meeting Agenda MINUTES

Piner-Olivet Charter School  
Staff Room  
2707 Francisco Ave., Santa Rosa, CA 95403

Open Session: 4:45pm  
Adjournment: 5:30pm

1. **CALL TO ORDER** – *called to order at 4:48pm.*
2. **ROLL CALL** – *Nancy Moran, Susan Donner, Buffy Welch, Gary Jordan, Brian Beuschel, and Kim Kern in attendance.*
3. **AGENDA MODIFICATIONS** – *none at this time.*
4. **COMMUNICATIONS, PETITIONS, AND DELEGATIONS** – *none at this time.*

**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. **ACTION ITEMS**

- 6.1 Approval of 2nd interim financial report. ACTION  
*Nancy Moran moved to approve the POCS 2nd interim financial report. Gary Jordan seconded the motion. All said aye. Motion approved.*

6. **COMMENTS FROM EXECUTIVE COMMITTEE** - *None*

7. **FUTURE MEETING DATES AND AGENDA ITEMS**

Next regularly scheduled meeting – April 18, 2017      POUSD Meeting – Wednesday, March 1, 2017

*Meeting adjourned at 4:49pm.*