

PINER-OLIVET CHARTER SCHOOL

Tuesday, April 18, 2016 EXECUTIVE COMMITTEE 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

5.1 Approval of Warrants ACTION

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

5.2 Approval of POCS Budget 2017-18 ACTION

The Executive Committee will review, discuss and consider approval of POCS Budget 2017-18.

6. OTHER ACTION ITEMS

6.1 Approval of minutes of the regular EC Meeting February 28, 2017. ACTION

The Executive Committee will review, discuss, and consider approval of the minutes of the meeting of February 28, 2017

6.2 Approval of minutes of the EC Special Meeting March 1, 2017. ACTION

The Executive Committee will review, discuss, and consider approval of the minutes of the meeting of March 1, 2017.

6.3 Approval of POCS LCAP 2017-18 ACTION

The Executive Committee will review, discuss and consider approval of LCAP 2017-18.

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 EC meeting – May 16, 2017 POUUSD Meeting – Wednesday, May 3, 2017