

# PINER-OLIVET CHARTER SCHOOL

Tuesday, May 16, 2017

## EXECUTIVE COMMITTEE SPECIAL MEETING MINUTES

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

Open Session: 4:35 PM  
Adjournment: 5:07pm

### AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL** – Stacie Hatfield, Buffy Welch, Susan Donner, Kim Kern - **Not a Quorum**
3. **AGENDA MODIFICATIONS** - None
4. **COMMUNICATIONS, PETITIONS, AND DELEGATIONS** - None
5. **FINANCIAL REPORTS** – TABLED
  - 5.1 Approval of Warrants ACTION
6. **OTHER ACTION ITEMS** – TABLED
  - 6.1 Approval of minutes of the regular EC Meeting February 28 and April 18, 2017. ACTION
  - 6.2 Approval of minutes of the EC Special Meeting March 1, 2017. ACTION
7. **INFORMATION ITEMS**

Warrants need to be looked at before being approved.
8. **PRINCIPAL'S REPORT**
  - 8.1 Enrollment – no change. Incoming: 7<sup>th</sup> – 98; Early Enrollment – 35 students. There will be a tour on May 26 at 2:00 PM for those interested in Early Enrollment.
  - 8.2 Staff – Will have a full time principal next year and an additional ½ time teacher. The teacher will support the ELD program, interventions and enrichments. A POCS parent and POCS teachers will be on the committee. Kim will be moving to NW Prep and maintaining her position as Director of Innovation with the District.
  - 8.3 Curriculum and Instruction – Continuing with same initiatives next year.
  - 8.4 Facility - no changes
  - 8.5 Activities and events – 8<sup>th</sup> Grade Trip is May 17 – 19; 6 Flags is May 30. Open House was a success.
  - 8.6 Parent Club – Tonight is the last Parent Club meeting of the year.
9. **COMMENTS FROM EXECUTIVE COMMITTEE** – Buffy brought up the fact that many of the EC parents are 8<sup>th</sup> grade parents and maybe they would attend the first meeting in August to help rebuild the team.

### 10. FUTURE MEETING DATES AND AGENDA ITEMS

Next EC meeting – Monday May 22 4:30 (LCAP, Warrants, Minutes of past meetings) & Wed. May 31 at 5:00 (LCAP, Budget, Plan)

POUSD Meeting – Wednesday, June 7, 2017