

# PINER-OLIVET CHARTER SCHOOL

**Tuesday, September 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 | Election of Officers                              | ACTION |
| 5.3 | Meeting Schedule                                  | ACTION |
| 5.4 | Representation to POUUSD Governing Board meetings | ACTION |

### **6. ACTION ITEMS**

- |     |  |        |
|-----|--|--------|
| 6.1 | Approval of minutes of the special meeting June 1, 2016.<br>The Executive Committee will review, discuss, and consider approval of the minutes of the meeting of June 1, 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  
2016-17 Curriculum and Enrichment Schedule
- 8.4 Facility
- 8.5 Activities and events – Swim Party, Ropes Course, Challenge Day
- 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 – October 20 2016      POUUSD Meeting – Wednesday, October 5, 2016