



BOARD AGENDA

DATE: MONDAY, FEBRUARY 6, 2017
 PLACE: SELS, Rm M3, 6:00-9:00PM

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Student Presentation INFO
4. Public Comment
 - Non-agenda items: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation. There will be time for public comment on each agenda item for no more than two (2) minutes each participant.
5. Consent Agenda INFO/ACTION
 - Approval of Minutes [December 5, 2016]
 - PTC Report
 - '16-17 CARS report
 - Complaint process flow chart
 - Signers to the Truckee Charter School Foundation accounts held at Plumas Bank shall be changed from Maria Leftwich and David Manahan to Morgan Hargrave and David Manahan.
 - Waiver of Notice of Special Meeting of Board
6. Consent Items Pulled for Discussion INFO/ACTION
7. Directors update INFO/ACTION
 - Rights vs politics and school postings
 - Student attendance and ski contracts
 - Number of school days in year - Impact of "Snow Days"
 - General info
8. Campus design plans INFO/ACTION
9. Lottery and Info Meeting dates / recruitment INFO/ACTION
10. Strategic Plan Continuation from 12/5/16 Retreat
 - Progress update and discussion: Communication & Outreach
11. PTC Update INFO/ACTION
12. Financials. Update and Discussion INFO/ACTION
13. Board Position Vacancy
14. Closed Session INFO/ACTION
 - Salary and Compensation Discussion
15. Report out on closed session
16. Adjournment: Next meeting -March 6, 2017 ACTION

****Standing Board Items - (March Agenda)*** Achievement, Director Review Presentation