

# South Sutter Charter School Board Agenda

## South Sutter Charter School Board Meeting

Monday  
6 PM  
9/25/2006

SSCS Admin Office  
2452 El Centro Blvd.  
East Nicolaus, CA

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **ROLL CALL**
5. **HEARING OF THE PUBLIC**

Members of the public may be heard on any item. A person addressing the Council will be limited to 3 minutes, unless the Site Administrator grants a longer period of time. Comments by members of the public on an item on the agenda will only be allowed during consideration of the item by the Board.

6. **DISCUSSION ITEMS**

- A. Duties of Board Members
- B. Review of the Brown Act for the Board by Michael Talerico

7. **ACTION ITEMS**

- A. Appoint remainder of Directors from list of attached nominees
- B. Appoint officers of the corporation from attached officer nominees
- C. Loan Resolution

Recommendation: Approval of Loan Resolution
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8. **ADJOURN**

This agenda was posted at least 72 hours prior at the IEM, Inc. Offices, 1166 Broadway Ste. Q, Placerville, CA, Marcum Illinois Union School District and charter school office, 2452 El Centro Blvd., E. Nicolaus, CA