

# Agenda

## SSCS Charter School Parent Council Meeting

Monday  
6 PM  
8/18/08

SSCS Admin Office  
2452 El Centro Blvd.  
East Nicolaus, CA. 95659

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- 1. CALL TO ORDER.**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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 Council.

- 5. Action Items**
  - A. Approval of Previous Meeting's Minutes**
  - B. Approval of Agenda**
  - C. Motion to approve change of Bylaws**
  - D. Motion to approve officers for non-profit**
    - President-Becky Cote'
    - Treasurer-Janet Marsh
    - Secretary-Lisa Voss
- 6. Discussion Items**
  - A. Welcome New Board Members**
  - B. Duties of Board Members**
  - C. Assign Committee Chairs**
  - D. Enrollment Report**
  - E. Resignations and additions to staff for 2008-2009**
  - F. WASC Information**

- 7. ADJOURN**

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