

# Agenda

## SSCS Charter School Parent Council Meeting

Monday  
6 PM  
10/12/09

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. Vote in new members**

#### **B. Consent Agenda**

##### **1. Approval of Previous Meeting's Minutes**

##### **2. Approval of Agenda**

#### **C. Approval of Board bank account for Board expenditures (graduation, etc.)**

#### **D. 403b Resolution:**

BE IT RESOLVED, that the South Sutter Charter School 403(b) Plan set forth in the Plan Agreement, a copy of which is attached hereto, is hereby adopted.

RESOLVED FURTHER, that the CPI Qualified Plan Consultants is hereby authorized and instructed to execute said Plan Agreement for and on behalf of the organization.

### **6. Discussion Items**

#### **A. Welcome New Board Members**

#### **B. Duties of Board Members**

#### **C. Discuss committees**

#### **D. Enrollment Report**

#### **E. Resignations and additions to staff for 2009-2010**

#### **F. WASC Information**

#### **G. STAR test results**

### **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.