



Board of Directors Meeting
September 17, 2009
10:00 AM – 1:30 PM
Conference Call: (877) 366-0711
Passcode: 77085177#

1. Call to Order / Roll Call
2. Approval of Minutes from August 27
3. Chairman's Update
 - Report on Charter City communications
 - FSMTB Delegation to annual meeting
4. Executive Director's Report
5. Treasurer's Report
 - Travel reimbursement deadline
6. Credentials Committee Report
 - Section 4612 (1) (b) interpretation
 - New School Proposal (Roberta)
7. AOBTA Appeal
8. PPLG Committee Report
 - Application questions & amendments
 - Consultant Update
 - Status/Overview of process of fact finding
 - Future role of PPLG Committee Chair / Consultant
9. PPO Committee Report
10. Policies and Procedures
 - Red flag handling
 - Standards for denial and revocation
11. Parameters for Board and Committee members' communications at public events.
 - Personal opinions vs. positions of the board.
12. Issues and scheduling for next meeting
13. Adjourn

All agenda items are subject to discussion and possible action.

Requests for more information, or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Paul Simmons at (916)444-3568 or One Capitol Mall, Suite 320 Sacramento CA95814 or via email at camtc@amgroup.us.

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