I. Call to Order

II. Approval of Agenda

III. Approval of the June 27, 2016 Board Meeting Minutes

IV. Public Comment

V. Topics for Discussion
   A. Enrollment/Attendance/ADA
   B. Directors Report-Taletha Washburn
      1. 2016-17 Enrollment
      2. PUSD MOU update
      3. GHS Counter offer
      4. Charter Petition update: Meeting with PUSD and timeline
      5. WASC Update
      6. Single Plan for Student Achievement Update
   C. Code of Ethics for board members
   D. Director Evaluation
   E. Provisional Internship Permit – Amanda Blanton
   F. Board composition-
      1. Staff member representative-Katie Harris
      2. Vacancies
   G. Facilities Sub Committee designation
   H. Financial Update – EdTec
      1. YTD Financials
      2. Current Budget update

VI. Action Items
   A. Approval of GHS Counter offer
   B. Approval of Single Plan for Student Achievement Update
   C. Approval of June 2016 Purchases, Encumbrances and Expenditures

VII. Future Agenda Items
    1. Charter Petition
    2. Facilities
    3. Annual monitoring of Board Performance (as a group and individually)

VIII. Adjournment
In compliance with the Americans with Disabilities Act, if a member of the public needs special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Plumas Charter School’s Governing Board, please contact Maggie Hennessey, PCS Office Manager, at 530.283.3851 ex. 10. Notification 72 hours prior to the meeting will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, Plumas Charter School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.