I. Call to Order

II. Approval of Agenda

III. Approval of the August 8, 2016 Board Meeting Minutes

IV. Approval of the August 22, 2016 Special Meeting Minutes

V. Public Comment

VI. Topics for Discussion
   A. Oath of Office—Katie Harris
   B. Enrollment/Attendance/ADA
   C. Directors Report-Taleta Washburn, Patrick Joseph, Sue Weber
      1. PUSD MOU update
         i. Collaborative
         ii. Business Services
      2. LCAP Amendment
      3. WASC Mid-Cycle Report
      4. Charter Petition Material Revision
      5. Charter SELPA Update
      6. Governance training opportunties
      7. Facilities Subcommittee update
         i. Zoning exemption
   D. PUSD Bond Measure information
   E. CAASP Data Presentation
   F. Director Evaluation
   G. Donation(s)
   H. Financial Update-Edtec
      1. YTD Financials-July and August Purchases, Encumbrances and Expenditures
      2. Current Budget update

VII. Action Items
   A. Approval of MOUs
   B. Approval of LCAP Amendment
   C. Approval of WASC Mid-Cycle Report
   D. Approval of Material Revision
   E. Approval of Executive Director contract for 2016-2017
   F. Approval of Donation(s)
   G. Approval of July & August 2016 Purchases, Encumbrances and Expenditures
VIII. Future Agenda Items
1. Facilities
2. Annual monitoring of Board Performance (as a group and individually)
3. PALS bylaws

IX. 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.