I. Call to Order

II. Approval of Agenda

III. Approval of the September 19, 2016 Board Meeting Minutes

IV. Public Comment

V. Topics for Discussion
   A. Renew Oath of Office—Paul Vaughn and Toni Hymas
   B. Potential New Board Member—Aaron Lohn
   C. Enrollment/Attendance/ADA
   D. Directors Report—Taletha Washburn, Patrick Joseph, Sue Weber
      1. PUSD MOU update
         i. Collaborative
      2. Facilities Update
      3. Petition Revision timeline (10/12, 11/9, TBD in December)
      4. WASC Visitation Schedule 11/2-(8:35am-9:15am Board Member slot)
   E. PALS Bylaws-General updates and staff members on Board
   F. Change in primary checking account-B of A closing
      • Taletha Washburn, Executive Director and Steve Hill, Board President, to be the designated
        signers on the account, as is the current case with the B of A account
   G. Job Descriptions: Administrative Assistant-IVA, Office Manager
   H. Financial Update-Edtec
      1. YTD Financials-September Purchases, Encumbrances and Expenditures
      2. Current Budget update
      3. 2015-2016 Unaudited Actuals

VI. Action Items
   A. Approval of PUSD MOU
   B. Approval of change to primary checking account-Close B of A and open Plumas Bank
   C. Approval of Job Descriptions
   D. Approval of September 2016 Purchases, Encumbrances and Expenditures
   E. Approval of 2015-2016 Unaudited Actuals

VII. Future Agenda Items
    1. Facilities
    2. PALS bylaws
    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.