I. Call to Order

II. Approval of Agenda

III. Approval of the October 17, 2016 Board Meeting Minutes

IV. Public Comment

V. Topics for Discussion
   A. Renew Oath of Office—Paul Vaughn
   B. New Board Member Oath of Office-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, 12/7)
      4. WASC Visitation update
   E. Concurrent Enrollment Policy
   F. Financial Update-Edtec
      1. YTD Financials-September Purchases, Encumbrances and Expenditures
      2. Current Budget update

VI. Action Items
   A. Approval of October 2016 Purchases, Encumbrances and Expenditures
   B. Approval of Concurrent Enrollment Policy

VII. Future Agenda Items
   1. Facilities
   2. Petition revision
   3. PALS bylaws
   4. 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.