I. Call to Order

II. Approval of Agenda

III. Approval of the November 21, 2016 Board Meeting Minutes

IV. Public Comment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the “Public Comment” section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

V. Topics for Discussion
   A. Enrollment/Attendance/ADA
   B. Treasurer Nomination
   C. IVA/GHS Collaborative Update-Ken Roby
   D. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
      1. Petition Revision
      2. CSDC Conference Update
      3. Facilities update
      4. 126 Kelsey Lane, Quincy property donation valued at $130K
      5. Corporate Resolution for Escrow
   E. College Readiness Grant Draft Plan
   F. Policy on Lice and Communicable Diseases
   G. Financial Update-Edtec
      1. YTD Financials-November Purchases, Encumbrances and Expenditures
      2. Current Budget update-First Interim Report
      3. 2015-2016 Audit
   H. Board Member Training-Jennifer McQuarrie
   I. Closed Session: Potential Litigation

VI. Action Items
   A. Approval of Treasurer Nomination
   B. Approval of Corporate Resolution for Escrow
   C. Approval of 126 Kelsey Lane, Quincy property donation
   D. Approval of Lice and Communicable Diseases Policy
   E. Approval of November 2016 Purchases, Encumbrances and Expenditures
   F. Approval of 2015-16 Audit
   G. Approval of First Interim Report
   H. Approval of recommendations from Closed Session

VII. Future Agenda Items
   1. Facilities
   2. Qualifications for Board Members
   3. State Level Bond access
4. College Readiness Grant Plan
5. PALS bylaws
6. 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.