I. Call to Order

II. Approval of Agenda

III. 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.

IV. Topics for Discussion

A. Resolution on facility acquisition negotiation authority for Executive Director, Taletha Washburn regarding potential purchase of the 424 N. Mill Creek (Trilogy) property.

B. Authorization to contract for Project Management Services with Shirah Builders, 775 E. 8th Street, Chico, CA 95928 (530) 682-0353 CA Class B License No. 458288

C. El Dorado SELPA Application
   - Assurances Document
   - Participation Agreement

V. Closed Session
   - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   - Property: 424 North Mill Creek Road
   - Charter School Negotiator: Taletha Washburn
   - Negotiating Parties: Plumas Bank
   - Under Negotiation: Price

VI. Action Items

A. Approval of Resolution granting negotiation authority with respects to property at 424 N. Mill Creek Road, Quincy, CA

B. Approval of Letter of Intent to Purchase agreement

C. Approval of Project Management Services contract with Shirah Builders.

D. Approval of El Dorado SELPA Application, Assurances Document and Participation Agreement

VII. 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.