I. Call to Order

II. Approval of Agenda

III. Approval of the January 23, 2017 and February 3, 2017 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. Board Member Training-Jennifer McQuarrie
   B. Conflict of Interest-Form 700
   C. Enrollment/Attendance/ADA
   D. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
      1. Facilities update
      2. Chartering options-PUSD MOU
      3. Accountability Workshop brief
   E. IVA/GHS Collaborative Update
   F. TK/K Policy
   G. Enrollment Policy Update
   H. Financial Update-Edtec
      1. YTD Financials-November Purchases, Encumbrances and Expenditures
      2. Current Budget update

VI. Closed session
   • CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   • Properties: 117 Grand Street, Greenville; 424 North Mill Creek Road, Quincy
   • Charter School Negotiator: Taletha Washburn
   • Negotiating Parties: PUSD, Plumas Bank
   • Under Negotiations: Lease; Purchase Price

VII. Action Items
   A. Approval of pursuit of chartering options
   B. Approval of TK/K Policy
   C. Approval of Enrollment Policy
   D. Approval of January 2017 Purchases, Encumbrances and Expenditures; Budget Update

VIII. Future Agenda Items
   1. USDA Lending application (March)
   2. Property Development Project Public Forum (March)
   3. Qualifications for Board Members
   4. State Level Bond access
5. LCAP Workshop (March)
6. PALS bylaws (Summer)
7. Annual monitoring of Board Performance (as a group and individually)

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.