**Mission:**  To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

**Core Values:** Respect, Compassion, Accountability, Responsiveness

I. Call to Order

II. Mission and Core Values

III. Approval of Agenda

IV. Approval of the February 27 and March 10, 2017 Board Meeting Minutes

V. Public Comment

VI. Public Forum: Property Development Project
   a. Property Location: 424 North Mill Creek Road
   b. Property Description: 18,000 square foot existing building on four acres
   c. Project Description: Purchase existing facility and accompanying acreage and renovate according to school needs. Develop out a garden and outdoor play area behind building; change use and flow of parking area to accommodate student drop off and pick up.
   d. Community Impact: Long term stability for Plumas Charter School’s Quincy program
   e. Identified Concerns: Proximity to SPI Mill, traffic
   f. Mitigating Factors: Proposed facility is in same proximity to mill as current facility (Pioneer Elementary Campus which has been operating since 1949); PCS Quincy was housed in the proposed facility for five years prior to moving programs to Pioneer location.

VII. Topics for Discussion
   A. Enrollment/Attendance/ADA
   B. Financial Update-Edtec
      1. YTD Financials-February Purchases, Encumbrances and Expenditures
      2. Current Budget update
   C. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
      1. Facilities Update
      2. Chartering Options Update
      3. Charter Renewal Timeline and Strategy
      4. GHS/IVA Update
   D. TK/K Policy
   E. Conflict of Interest-Form 700
   F. Board Calendar Review
   G. 2017-2018 Draft Calendar

**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.
VIII. Closed Session: Student Dismissal Hearing 2017.01, 2017.02

IX. Action Items
   A. Student Dismissal Decision
   B. Approval of 2017-2018 Calendar
   C. Approval of TK/K Policy
   D. Approval of February 2017 Purchases, Encumbrances and Expenditures; Budget Update

X. Future Agenda Items
   1. Budget 101
   2. USDA Lending application (April)
   3. Qualifications for Board Members
   4. State Level Bond access
   5. LCAP Draft (April-May)
   6. Renewal Charter Petition (June-July)
   7. PALS bylaws (Summer)
   8. Annual monitoring of Board Performance (as a group and individually)

XI. 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.