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 March 20, 2017 Board Meeting Minutes

V. Public Comment

VI. 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. Charter Renewal Timeline and Strategy
   D. 2017-2018 Draft Calendar

VII. Closed Session: Student Dismissal Hearing 2017.01, 2017.02

VIII. Action Items
   A. Student Dismissal Decision
   B. Approval of 2017-2018 Calendar
   C. Approval of March 2017 Purchases, Encumbrances and Expenditures; Budget Update

IX. 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)
X. 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.