Agenda
Plumas Charter School
Board Meeting # 223
Monday, July 24, 2017 at 2:10pm
175 N. Mill Creek Road, Quincy, CA 95971

Attendance by Phone: Sue Weber, 1619 Eshelman Mill Road, Willow Street, PA, 17584

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 June 27, 2017 Board Meeting Minutes

V. 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.

VI. Topics for Discussion
   A. Potential New Board Member(s)
   B. 2017-18 Enrollment Update
   C. Directors Report
      1. 2016-2017 iReady Assessment Data
   D. PALS Bylaws
   E. Uniform Complaint Policy revision
   F. Charter Renewal: Time line and special board meeting
   G. Facilities Update
      1. Pioneer
      2. Kelsey Lane

VII. Closed Session: Personnel: Executive Director Evaluation

VIII. Action Items
   A. Approval and Swear in of new board member
   B. Approve PALS Bylaws
   C. Approval of Uniform Complaint Policy revision
   D. Approval of Executive Director Evaluation and Compensation

IX. Future Agenda Items
   1. Facilities project public forum (August)
   2. Uniform Complaint Policy and Procedure Review
3. USDA Lending application (August)
4. Strategic and Succession Planning (August)
5. Renewal Charter Petition (July/August)
6. 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.