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. Public Comment

V. Topics for Discussion
   A. Charter Petition Renewal Draft
   B. Strategic and Succession Planning

VI. Action Items
   A. Approval of Draft Charter Petition for final approval on 8/25/17

VII. Future Agenda Items
   1. Facilities project public forum (August)
   2. USDA Lending application (August/September)
   3. Strategic and Succession Planning (August/September)
   4. Annual monitoring of Board Performance (as a group and individually)

VIII. 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.