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 July 24, 2017 and August 7, 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. Public Forum: Property Development Project
   a. Property Location: 126 Kelsey Lane, Quincy
   b. Property Description: 15,000-18,000 square foot new steel building
   c. Project Description: PCS was donated this 5.5 acre parcel in December 2016, and plans to build a new steel building to accommodate the Quincy program. PCS also plans to develop out a garden and outdoor play area on the acreage, to include adequate parking and student drop off/pick up area.
   d. Community Impact: Long term stability for Plumas Charter School’s Quincy program
   e. Identified Concerns: Connection to sewer, need for Special Use Permit with Planning Department
   f. Mitigating Factors: Agreement with Quincy Services District and Public Works around design for connection and plan to install commercial septic to offset partial connection

VII. Topics for Discussion
   A. Enrollment Update
   B. Staffing update
      1. Chester: Elementary teacher new hire
      2. Greenville: Elementary teacher new hire
      3. Quincy: Elementary teacher new hire
   C. 2017 SBAC data
   D. Charter Petition Draft with Appendices
      1. Submission to PUSD Board on September 13, 2017; meeting to me held in Chester High School cafeteria
   E. LCAP-suggested updates from PUSD, to be included in petition
   F. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
      1. Program updates-Indian Valley
      2. Facilities Update and strategies
   G. Financial Update-Edtec
1. YTD Financials-February Purchases, Encumbrances and Expenditures
2. Current Budget update
H. Strategic and Succession Planning
   1. Working group established: Steve, Taletha, Aaron and Judy-establish meeting in September

VIII. Action Items
   A. Approval of Charter Petition Draft-LCAP information to be updated prior to submission to PUSD
   B. Approval of June 2017 Purchases, Encumbrances and Expenditures; Budget Update

IX. Future Agenda Items
   1. USDA Lending application (September)
   2. Strategic and Succession Planning
   3. 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.