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 August 25, 2017 Board Meeting Minutes

V. Public Comment

VI. Topics for Discussion
   A. Enrollment Update
   B. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
      1. SPED/EDCOE SELPA Update
         a. Upcoming Meetings
         b. Increased percentage of students with IEP’s due to new enrollments
            i. Potential for additional support needed in both Quincy and Indian Valley
   C. Charter Petition Submission Updates
      1. 10/11/2017 Submission (New requirements, CAASPP data embargo), Meeting at PHS
      2. Renewal Criteria and Oversight
   D. SPED Coordinator Job Description
   E. Facilities Update
      1. Options details
      2. Zoning waiver request to PUSD
      3. County Level Special Use Permit applications
      4. USDA Lending Application (9/30/2017 Application Deadline)-Special Board Meeting to approve application
   F. LCAP Updates
   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- meeting in September
   I. Annual Monitoring of Board Performance Tool and Timeline
VII. Action Items
   A. Approval of SPED Coordinator Job Description
   B. Approval of LCAP Updates
   C. Approval of July 2017 Purchases, Encumbrances and Expenditures; Budget Update

VIII. Future Agenda Items
   1. USDA Lending application (September)
   2. Facilities
   3. Single Plan for Student Achievement (SPSA)
   4. Policy Updates
   5. Strategic and Succession Planning
   6. Annual monitoring of Board Performance (as a group and individually)

IX. 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.