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 October 16, 2017 Board Meeting Minutes

V. Public Comment

VI. Closed Session: Student Dismissal Hearing 2017.05

VII. Topics for Discussion

VIA. Board/School Function
   A. Board Norms
   B. Board Composition/Member Vacancies
      1. Indian Valley Parent
      2. Chester Parent
   C. School Safety-Emergency Action Plan-School Closure
      1. General statement for communication
      2. Board member notification
   D. Charter Petition Submission Updates
   E. Single Plan for Student Achievement
   F. Donation Policy
   G. Sick Leave Contribution Policy
   H. Suicide Prevention Policy and Training
   I. EDCOE Resolution and Participation Agreement (revised and approved by CEO Council on 10/12/2017)

VIB. Program
   A. Enrollment Update and Budget
   B. Directors Report
      1. Staff Highlight: Keri Reed
      2. 2017-2018 Staffing Plan
3. SPED/EDCOE SELPA
4. LCAP Goals-Updates
C. Site Updates/Program Highlights
   1. Patrick Joseph: Quincy
   2. Sue Weber: IVA K-8
   3. Ryan Schramel: IVA 8-12
   4. Keri Reed: Chester

VIC. Facilities
D. Facilities Update
   1. Options update
   2. County Level Special Use Permit applications: October submission, December Public Forum

VID. Financials
E. Financial Update-Edtec
   1. YTD Financials-October Purchases, Encumbrances and Expenditures
   2. Current Budget update

VIII. Action Items
   A. Approval of Board Norms
   B. Approval of Updated Single Plan for Student Achievement
   C. Approval of Donation Policy
   D. Approval of Sick Leave Contribution Policy
   E. Approval of Suicide Prevention Policy
   F. Approval of revised EDCOE SELPA Resolution and Participation Agreement
   G. Approval of October 2017 Purchases, Encumbrances and Expenditures; Budget Update

IX. Future Agenda Items
   1. Facilities
   2. Charter Renewal
   3. Single Plan for Student Achievement (SPSA)
   4. Policy Updates
   5. Annual monitoring of Board Performance-Continual Improvement

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.