Agenda
Plumas Charter School
Board Meeting # 223
Thursday, December 14, 2017 at 3:15pm
175 N. Mill Creek Road, Quincy, CA 95971

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 November 20, 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

VIA. Board/School Function
   A. Marlyn Marincas resignation
   B. Board Composition/Member Vacancies
      1. Indian Valley Parent
      2. Chester Parent
   C. Board Member Training: 1/8 in Redding, or have counsel come to board
   D. CSDC Conference Highlights and To Dos
   E. Charter Petition Submission Updates
      1. Feedback and Decision
   F. Fiscal Policies: Update/Review
      1. Capitalization Threshold
      2. Fundraising and Grant Solicitation
      3. Creation of Unorganized Student Body Fund
      4. Community Fund and Acceptance of Gifts
      5. Acceptance of Gifts
      6. Budget and Other Reports
      7. Reimbursement of Signatories
      8. Negotiating Funding Entitlements
      9. Staff Purchasing
      10. Board Compensation
      11. Policy Adoption
      12. Property and Liability Insurance
      13. Authority to Enter into Contracts and Agreements
14. Budget Development and Oversight Calendar and Responsibilities
15. Controls, Budget, and Fiscal Management

VIB. **Program**
   A. Enrollment Update
   B. Directors Report
      1. Staff Highlight-Ginger Gamble
      2. LCAP Goals-#3 Parent Involvement
      3. Dashboard Review
      4. Graduation Rate Indicator Analysis
   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

VID. **Financials**
   E. 2016-2017 Draft Audit
   F. Financial Update-Edtec
      1. Interim Budget Report

VII. **Action Items**
   A. Board Training Venue
   B. Approval of Updated Fiscal Policies
   C. Approval of 2016-2017 Draft Audit
   D. Approval of Interim Budget

VIII. **Future Agenda Items**
      1. Facilities
      2. Policy Updates
      3. Annual monitoring of Board Performance-Continual Improvement

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 Hennessy, 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.*