**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 May 14, 2018 Board Meeting Minutes

V. Public Comment

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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.

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VI. Topics for Discussion

VIA. Program
   A. Uganda Trip Presentation-Students
   B. Enrollment Update (5 minutes)
   C. Directors Report (10 minutes)
      1. Audit
      2. Quincy facilities update

VIB. Board/School Function
   A. Board Secretary Nominations
   B. LCAP-Comprehensive Draft Review
      1. Federal Addendum review
   C. Executive Director Evaluation Committee (Board President, and at least one other board member)
   D. Policies
      1. Authority to Enter into Contracts
      2. Competitive Bidding
      3. Immigration
   E. Odysseyware Contract Renewal
   F. Quincy Facility leases
   G. Insurance Renewal
   H. Phone System

VIC. Facilities
A. Committee Quincy Facility Project-Contractor selection and project oversight (Board President, Executive Director, Quincy Site Director, Nick Trover, and at least one other board member)
B. USDA Update

VID. Financials
D. Financial Update-Edtec (10 minutes)
   1. YTD Financials-April/May Purchases, Encumbrances and Expenditures
   2. Current Budget update
   3. 2018-2019 Preliminary Budget Draft

VII. Action Items (5 minutes)
A. Approval Board Secretary Nominations
B. Approval of LCAP and Federal Addendum
C. Approval of Authority to Enter into Contracts policy
D. Approval of Competitive Bidding Policy
E. Approval of Odysseyware Contract
F. Approval of Quincy Facilities leases
G. Approval of Insurance Renewal
H. Approval of Phone System
I. Approval of March/April/May 2018 Purchases, Encumbrances and Expenditures
J. Approval of 2018-2019 Preliminary Budget

VIII. Future Agenda Items (5 minutes)
1. Facilities
2. Comprehensive School Safety Plan
3. Policy Updates
4. Injury and Illness Prevention Program (IIPP)
5. July 23-at Gimple’s Residence
6. Aug 13-Taylorsville

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.