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 June 18, 2018 Board Meeting Minutes

V. Public Comment

VI. Topics for Discussion

VIA. Program
A. Directors Report
   1. New Hire Courtney Gomola-Outdoor Education Coordinator
   2. Graduation Requirements Review (Visioning and Planning)

VIB. Board/School Function
A. Funding Application-Approval as of June 2018
B. Charter Petition Updates-Material Revision-Coming in August
C. WASC Substantive Change
D. Policy Review
   1. Immigration Enforcement Policy-New
   2. Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member-New
   3. Student Enrollment-Updated
   4. Student Harassment, Discrimination, Intimidation and Bullying Prevention-Update
   5. Educational Records and Student Information-Update

VIC. Facilities
B. Facilities Update-Speaker:
   1. USDA Financing Update
      i. Letter or Approval and Conditions
      ii. Design Build Information
   2. Special Use Permit Update-Kelsey Lane
3. Commercial buildings cost breakdown

VID. **Strategic Planning and Visioning**
   A. Programs
   B. Facilities

VII. **Action Items**
   A. Approval of Funding Application-Retroactive
   B. Approval of Graduation Requirements

VIII. **Future Agenda Items**
   1. Assessment Data
   2. Facilities
   3. Charter Renewal
   4. Policy Updates
   5. Injury and Illness Prevention Program (IIPP)
   6. Emergency School Safety Plan

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.