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 July 23, 2018 Board Meeting Minutes

V. Public Comment

VI. Topics for Discussion

VIA. Program
A. Directors Report
   1. Enrollment Update

VIB. Board/School Function
A. Charter Petition Updates-Material Revision

VIC. Financials
A. Financial Update-Edtec (10 minutes)
   1. YTD Financials-June/July Purchases, Encumbrances and Expenditures
   2. Current Budget update

VII. Closed Session: Personnel: Executive Director Evaluation

VII. Action Items
A. Charter Petition Material Revision
B. Approval of Executive Director Evaluation

VIII. Future Agenda Items
1. Assessment Data
2. Facilities
3. Policy Updates
4. Injury and Illness Prevention Program (IIPP)
5. 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.