Mission Statement: 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. Approval of Agenda

III. Approve 4/22/19 Board Meeting Minutes

IV. Approve Special Meeting 5.17.19 Draft Minutes

V. Public Comment [15 minutes]

Quick Summary/Abstract:

Items not appearing on a posted Agenda shall not be discussed, nor action taken, except that members of the Board or PCS staff may briefly respond to public inquiries or statements (EdCode 54954.2). Each public address is limited to 3 minutes. Time limits are monitored and have a overall limit of 15 minutes per topic.

VI. Closed Session

Quick Summary/Abstract:

Student dismissal hearing 2019.1, 2019.2.

Recommendation: Approve action taken in Closed Session.
VII. PROGRAM TOPICS

A. Directors Report

1. Enrollment & ADA Update

2. Local Control Accountability Plan

Quick Summary/Abstract:

Executive Director will review with the board the draft 2018-2019 LCAP Annual Review, as well as the 2019-2020 LCAP. There are several places within the LCAP that cannot be updated until late summer or early fall when state level data becomes available. Recommendation to approve this draft LCAP, to be brought back to the Board in the June meeting for final approval before submission to Plumas Unified School District.

VIII. BOARD/SCHOOL FUNCTION

Quick Summary/Abstract:

Policy Review

A. Teacher Induction Program Policy

Quick Summary/Abstract:

Review and discussion of new policy around the provision of new teacher induction programs.

Recommendation: Approve Teacher Induction Program Policy

B. Teacher Credentialing Policy

Quick Summary/Abstract:

Board will review and discuss new policy on teacher credentialing.

Recommendation: Approve policy on teacher credentialing.

C. Staff Purchasing Policy review

Quick Summary/Abstract:
Board will review amended staff purchasing policy that adds some purchasing authority to Site Director and Site Coordinator positions.

**Recommendation:** Approve amended purchasing policy.

D. Field Trips and Excursion Policy review

**Quick Summary/Abstract:**

Board will review and discuss the existing field trip policy, to include approval authority of Site Directors and Site Coordinators.

**Recommendation:** Approve amended policy to allow Site Directors and Site Coordinators signing authority for site level student activities and field trips.

E. Executive Director Evaluation

**Quick Summary/Abstract:**

Board will discuss the annual Executive Director evaluation process and timelines. A Board working group will be established to accomplish this year’s evaluation.

F. Site Director, SPED Director and Site Coordinator Job Descriptions

**Quick Summary/Abstract:**

Board will review and discuss updated Site Director, SPED Director and Site Coordinator job descriptions.

**Recommendation:** Approve amended Site Director, SPED Director and Site Coordinator job descriptions.

G. Education Protection Account Resolution and Spending Plan

**Quick Summary/Abstract:**

Annual review and approval of the Education Protection Account Resolution and spending plan.

**Recommendation** to approve the resolution and spending plan.

IX. FACILITIES

X. FINANCIAL UPDATE - EdTec
Quick Summary/Abstract:

Discussion around year-to-date financials and annual budget update.

A. Financials Presentation & Monthly Encumbrances and Expenditures

Quick Summary/Abstract:

**Recommendation**: Approve YTD Financials and April 2019 Encumbrances & Expenditures

B. 2018-19 Budget Update

XI. Future Agenda Items

Quick Summary/Abstract:

1. Facilities
2. WASC
3. LCAP
4. Policy Updates

XII. 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 x111. Notification **72 hours prior to the meeting** will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, PCS shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.