**Approved Minutes**
Plumas Charter School
Advisory Board Special Meeting # 171
**Wednesday, August 29, 2012, 9:25 AM**
424 N. Mill Creek Rd., Quincy, CA 95971

I. Call to Order
   By Mona Hill at 9:30 am.
   Present: Mona Hill; Janet Wolcott; Bill Gimple; Judy Gimple; Cary Walters; Karissa Cunningham; Cindy Thackeray; Lucia Biunno
   Absent: Taletha Washburn; Steve Hill; PUSD Representative

II. Approval of Agenda
   Motion to approve the agenda by Judy Gimple; 2nd by Lucia Biunno.
   Motion Unanimously Carried.

III. Public Comment
   None

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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.

IV. Topics for Discussion
   A. Charter Renewal Petition for PUSD
      Janet Wolcott reviewed the charter as is now written. A discussion was held.

V. Action Items
   A. Approval of the PCS Charter Renewal Petition to be submitted to PUSD
      Motion to approve the PCS Charter Renewal Petition by Judy Gimple; 2nd by Bill Gimple.
      Motion Unanimously Carried.

VI. Future Agenda Items
   Next PCS Board Meeting will be September 20th, 2012 at 3:30 pm.

VII. Adjournment
    Motion to adjourn meeting by Judy Gimple; 2nd by Lucia Biunno.
    Motion Unanimously Carried.
    Meeting adjourned 9:48 am.

Respectfully submitted by: ____________________________ Date: ____________

Board Secretary