I. Call to Order
Meeting called to order at 3:10p by Bill Gimple.
*Present:* Bill Gimple, Judy Gimple, Lucia Biunno, Taletha Washburn, Sue Weber, Denise Battagin, Cindy Thackeray, Steve Hill, Cary Walters, Aurora Westwood
*Absent:* Janet Wolcott

II. Approval of Agenda
Motion to approve Agenda by Judy Gimple, 2nd by Lucia Biunno.
Motion unanimously carried.

III. Approval of the August 22, 2013 Meeting Minutes
Motion to approve August Minutes by Judy Gimple, 2nd by Taletha Washburn.
Motion unanimously carried.

IV. Public Comment
None.

V. Topics for Discussion
A. Attendance/ADA Report
It was stated there has been a dramatic trend shift showing steady growth since 2011. An enrollment chart with history by learning center showed growth in Quincy site specifically linked to larger class sizes at Quincy Elementary. High school students dropping off a bit; could be due to improvement in PCS program – more accountability, site based instruction, and higher academic standards.

1. Breakdown by site
   A discussion was held regarding the Enrollment Trends/History by Learning Center report. Further monitoring of trends in attendance and enrollment will be ongoing.

B. Directors’ Report
   1. Portola Update
      It was stated that the Portola site will be closed at the end of the semester. The alternatives available to affected students would be to enroll at the Quincy site or Long Valley Charter School.
   2. WASC Schedule
      A review of the WASC visit schedule day by day was discussed, as well as the Special Board meeting to be held Thursday, Oct. 10th at 3pm specifically to outline WASC visitation scheduling. Participation by board members was outlined.
   3. STAR/API
      A discussion was held regarding the similarities and differences between STAR and the new Common Core/Smarter Balance testing and reports. The new testing is scheduled to start in two years and would stress critical thinking and adaptive learning.

C. Advisory Board Comments
It was suggested that everyone read the PCS Handbook which includes an IVA specific insert. It was stated that the August 2013 issue of Nat’l Charter School Resource Center’s e-newsletter has an article about the GHS/IVA partnership.

D. IVA/GHS Partnership Update
Gwen Meinhardt reported on collaborative staff meetings between GHS/IVA and their discussion of the challenges on collaborating on various issues such as homecoming.

E. Potential New Board Member: Melody O’Brien
The potential parent board member, Michelle Beaman has apparently reconsidered and has not responded to repeated attempts to contact her and schedule attendance at the board meetings. The new potential parent member, Melody O’Brien was unable to attend this meeting due to a school field trip.
F. Treasurer’s Report
   A discussion was held regarding the treasury report. Steve Hill and Taletha Washburn will be meeting next week to further discuss budget issues.

G. EdTec Financial Update (John Westerlund)
   1. YTD Financials
      It was stated that PCS ended the 2012-2013 fiscal year with an operating income of $138K and an ending fund balance of $362K. There was discussion of a projected increase in operating income and that it is anticipated that EdTec will have a new budget for approval at the regular November board meeting.

H. Family Surveys – collect completed surveys
   Surveys still need to be collected. A discussion was held about a better approach to the survey process for next year.

VI. Action Items
   A. Approval of August Purchases, Encumbrances and Expenditures
      Motion to approve by Cindy Thackeray, 2nd by Taletha Washburn.
      Motion unanimously carried.

VII. Future Agenda Items
   - Discuss potential new board member, Melody O’Brien
   - Special Board Meeting Thursday, Oct. 10th at 3pm
   - New budget prepared for discussion and approval at next regular board meeting Tuesday, November 19th at 3pm.

VIII. Adjournment
      Motion to adjourn by Taletha Washburn, 2nd by Judy Gimple.
      Motion unanimously carried.
      Meeting adjourned at 4:38pm

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Denise Battagin, Secretary                 Date