I. Call to Order
Meeting was called to order by Bill Gimple at 3:15pm
Present: Bill Gimple, Taletha Washburn, Cindy Thackeray, Sue Weber, Toni Hymas, Lucia Biunno, Paul Vaughn, Judy Gimple, Aurora Westwood
Absent: Steve Hill

II. Approval of Agenda
Motion to approval of agenda made by Judy Gimple, 2nd by Taletha Washburn
Motion unanimously approved

III. Approval of the April 20, 2015 Board Meeting Minutes
Motion to approve 4/20/15 board minutes made by Sue Weber, 2nd by Judy Gimple
Motion unanimously approved

IV. Public Comment
Appreciation was voiced for the work done by Aurora Westwood in regards to the IVA/GHS partnership.
Appreciation was voiced for Taletha Washburn attending a recognition ceremony at FRC that included a PCS high school student.

V. Topics for Discussion
A. Swear in Stacey Kingdon
   Taletha Washburn administered the Oath of Office to Stacey Kingdon.

B. Closed Session: Student Dismissal Hearings 2015-001, 2015-002
   Discussion was held regarding two student dismissal proposals. One student spoke on his own behalf.

C. Attendance/ADA Report
   It was stated that current enrollment is 320 students, an increase of six students.

D. Directors Report
   1. Recap joint board meeting
      It was stated that an overall positive experienced was felt during the joint board meeting. Further development of shared courses was of chief concern and PUSD would continue investigating potential obstacles to the completion of a shared core class schedule. Information was provided regarding the structure and running of a charter school, helping to pave the way to decreased myths surrounding the nature of a charter school.

      2. Recap of joint presentation from 5/14 PUSD meeting
         A discussion was held regarding PUSD board look further into decisions that need to be made.

      3. CAHSEE waivers
         It was stated that two students needed CAHSEE waivers to graduate.

E. Director Evaluation: Committee Designation
   Committee will be formed to evaluate the Executive Director.

F. June board meeting, training (date?)
It was determined that Brown Act training will take place at the next regular board meeting scheduled for June 15, 2015 at 1pm at the Quincy site.

G. Common Core Funds Spending Plan
   A discussion was held regarding how Common Core monies will be spent.

H. Treasurer’s Report TABLED

I. Financial Update – EdTec
   1. YTD Financials
      A discussion was held regarding the monthly financial position, funding, and expenditures.
   2. 2015-2016 Budget Development
      Further development and discussion of the new school year budget was discussed.

VI. Action Items
   A. Student Dismissal Decision
      Motion was made Taletha Washburn to approve the proposals discussed in Closed Session, 2nd by Lucia Biunno.
      Motion unanimously approved

   B. Approval of April 2015 Purchases, Encumbrances and Expenditures
      Motion to approve April 2015 purchases, encumbrances, and expenditures made by Sue Weber, 2nd by Judy Gimple.
      Motion unanimously approved

   C. Approve CAHSEE waivers
      Motion was made to approve CAHSEE waivers by Taletha Washburn, 2nd by Cindy Thackeray.
      Motion unanimously approved

VII. Future Agenda Items
   1. Single Plan for Student achievement
   2. LCAP Annual Update
   3. Director evaluation
   4. Board training (Brown Act and Member Roles and Responsibilities)
   5. Preliminary Budget
   6. CARS Application
   7. Approve EdTec contract
   8. Approve Common Core Implementation Spending Plan

VIII. Adjournment
   Motion to adjourn made by Sue Weber, 2nd by Taletha Washburn
   Motion unanimously approved
   Meeting was adjourned at 4:58pm

________________________________________        _____________________
Taletha Washburn, Secretary                                             Date