I. Call to Order
   Present: Taletha Washburn, Paul Vaughn, Stacy Kingdon, Toni Hymas, Steve Hill, Sue Weber, Judy Gimple, Marlyn Marincas
   Absent: PUSD representation
   Meeting was called to order by Steve Hill at 3:30pm

II. Approval of Agenda
    Motion to approve made by Toni Hymas, 2nd by Judy Gimple
    Motion unanimously approved.

III. Public Comment: None

IV. Topics for Discussion
   A. PCS property negotiator: Taletha Washburn
      Property at issue: Taylorsville Elementary School, Taylorsville, California, 95983-0202
      Persons with whom negotiator can negotiate: Terry Oestreich, Lisa Cavin, PUSD Board of Directors
      A discussion was held around the potential to purchase Taylorsville Elementary School and what Taletha Washburn’s role would be in the process.

V. Closed Session: Called by Steve at 3:45pm
   - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   - Property: Taylorsville Elementary School, Taylorsville, California, 95983-0202
   - Charter School Negotiator: Taletha Washburn
   - Negotiating Parties: Plumas Unified School District
   - Under Negotiation: Price (and if applicable, terms of payment)

Opened closed sessions at 4:45pm

VI. Action Items
   A. Approval of negotiation agreements as related to the Taylorsville Elementary property
      Motion to approve made by Paul Vaughn, 2nd by Steve Hill
      Motion unanimously approved.

VII. Adjournment
    Motion to adjourn made by Taletha Washburn, 2nd by Toni Hymas
    Motion unanimously approved.
    Meeting adjourned at 5:00pm

_______________________________________             _____________________
Taletha Washburn, Secretary                                                Date