I. Call to Order
Present: Steve Hill, Paul Vaughn, Sue Weber, Judy Gimple, Toni Hymas, Marlyn Marincas, Lisa Cavin, Taletha Washburn
Absent: Stacy Kingdon

II. Approval of Agenda
Motion to approve made by Marlyn Marincas, 2nd by Taletha Washburn.
Motion unanimously approved.

III. Approval of the June 27, 2016 Board Meeting Minutes
Motion to approve made by Taletha Washburn, 2nd by Marlyn Marincas.
Motion unanimously approved.

IV. Public Comment
None.

V. Topics for Discussion
   A. Enrollment/Attendance/ADA
      It was stated that PCS has a preliminary return rate of 88% for the 2016-17 school year. Current enrollment is at 325 students, but enrollment is not complete as of this date.

   B. Directors Report-Taletha Washburn
      1. 2016-17 Enrollment
         Discussion in conjunction with Topic A.

      2. PUSD MOU update
         Discussion was held regarding the funding model based on enrollment and maintenance which would lead to an increase of approximately $125,000 in annual costs for the IVA location.

      3. GHS Counter offer
         A PCS sub-committee is recommending an alternative funding model based on fiscal responsibility.

      4. Charter Petition update: Meeting with PUSD and timeline
         It was stated that PCS began the renewal process prematurely but would continue to build upon the work compiled to date.

      5. WASC Update
         It was stated that PCS will have a mid-cycle WASC review to be held on November 2. The accompanying report will be presented to the board during the September meeting. Board members will need to be available to meet with the WASC representative.

      6. Single Plan for Student Achievement Update
         A discussion took place regarding Title I funding for socioeconomic disadvantaged students.

   C. Code of Ethics for board members
Reminders regarding the requirements for board members discussing board/school business outside of board meetings were given. Discussion on the necessity of using discretion and tact when speaking in public forums took place.

D. Director Evaluation
The final pieces are being put together by committee members who expect to have final recommendations by the next board meeting.

E. Provisional Internship Permit – Amanda Blanton
A discussion was held that CDE requires board approval for a provisional teaching permit.

F. Board composition-
   1. Staff member representative-Katie Harris
      Katie will be sworn in during the September board meeting.

   2. Vacancies
      Cindy Thackeray retired from the PCS Board. A community member is being advertised for and board members are encouraged to recruit from their communities.

G. Facilities Sub Committee designation
Ad hoc committee will meet when needed to discuss facility needs. Committee members will be Steve Hill, Toni Hymas, Taletha Washburn, Judy Gimple, Ryan Schramel.

H. Financial Update – EdTec
   1. YTD Financials
   2. Current Budget update
      A discussion was held regarding the financial information reported to date.

VI. Action Items
   A. Approval of GHS Counter offer
      A motion to approve was made by Marlyn Marincas, 2nd by Sue Weber. Motion was unanimously approved.

   B. Approval of Single Plan for Student Achievement Update
      A motion to approve was made by Sue Weber, 2nd by Taletha Washburn. Motion was unanimously approved.

   C. Approval of June 2016 Purchases, Encumbrances and Expenditures
      A motion to approve was made by Judy Gimple, 2nd by Toni Hymas. Motion was unanimously approved.

VII. Future Agenda Items
   1. Charter Petition annual update
   2. Facilities
   3. WASC Report
   4. Annual monitoring of Board Performance (as a group and individually)
   5. PALS Bylaws
   6. ElDorado SELPA

VIII. Adjournment
      Motion to adjourn made by Sue Weber, 2nd by Marlyn Marincas
      Motion unanimously approved
      Meeting adjourned at 4:50pm