I. Call to Order
Meeting called to order by Taletha Washburn at 3:25pm

Present: Taletha Washburn, Toni Hynas, Terry Oestreich, Judy Gimple, Paul Vaughn, Katie Harris, Marlyn Marinecas, Sue Weber, Stacy Kingdon

Absent: Steve Hill

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

III. Approval of the August 8, 2016 Board Meeting Minutes
Motion to approve minutes made by Judy Gimple, 2nd by Marlyn Marinecas.
Motion unanimously approved.

IV. Approval of the August 22, 2016 Special Meeting Minutes
Motion to approve Special Meeting minutes made by Judy Gimple, 2nd by Marlyn Marinecas.
Motion unanimously approved.

V. Public Comment
None.

VI. Topics for Discussion
A. Oath of Office—Katie Harris
   Taletha Washburn led the swearing in of new board member, Katie Harris.

B. Enrollment/Attendance/ADA
   It was discussed that PCS has an 88% return rate for the new school year. ADA will not be available until attendance is due in a week.

C. Directors Report—Taletha Washburn, Patrick Joseph, Sue Weber
   1. PUSD MOU update
      i. Collaborative
         It was stated that wording changes and clarifications need to be made before final approval of the MOU. Clarification and breakdown of the Athletics fee, and backup from PUSD on the Maintenance figures.

         ii. Business Services
             It was stated that the term is shifting from a school year term to a calendar year term. The MOU will expire on 12/31/16 and a new MOU would be issued for the 2017 calendar year.

   2. LCAP Amendment
      It was discussed that some wording had been adjusted to soften some language around methods to increase student assessment testing.

   3. WASC Mid-Cycle Report
      The mid-cycle visit by WASC will take place on 11/2/16 and board members will be reviewing the draft version of the mid-cycle report, and asked to participate in the visit.
4. Charter Petition Material Revision
   A discussion took place regarding the submission of the Material Revision Petition which will be on 10/12/2016.

5. Charter SELPA Update
   It was stated that PCS is exploring participation in the El Dorado SELPA. Taletha Washburn and Lori Hahn attended the New Member meeting.

6. Governance training opportunities
   NorCal Regional Governance Training is available in Redding on 10/5/16 sponsored by Charter School Development Center.

7. Facilities Subcommittee update
   i. Zoning exemption
      A request for a zoning exemption was sent to PUSD regarding a potential property currently zone light industrial.

D. PUSD Bond Measure information
   A discussion took place regarding the school facilities bond and how charter students may or may not benefit.

E. CAASP Data Presentation
   A discussion took place regarding the interpretation of testing scores and way to improve future scores.

F. Director Evaluation
   A committee recommendation was made to approve the evaluation.

G. Donation(s)
   Current donations were discussed.

H. Financial Update-Edtec
   1. YTD Financials-July and August Purchases, Encumbrances and Expenditures
   2. Current Budget update
      A discussion took place regarding the financial information reported to date.

VII. Action Items
A. Approval of MOUs
   Motion to approve Business Service/Data Reporting MOU made by Judy Gimple, 2nd by Marilyn Marincas.
   Motion unanimously approved.

B. Approval of LCAP Amendment
   Motion to approve made by Sue Weber, 2nd by Judy Gimple.
   Motion unanimously approved.

C. Approval of draft WASC Mid-Cycle Report
   Motion to approve made by Marlyn Marincas, 2nd by Stacy Kingdon.
   Motion unanimously approved.

D. Approval of Material Revision as amended
   Motion to approve made by Marlyn Marincas, 2nd by Judy Gimple.
   Motion unanimously approved.
E. Approval of Executive Director contract for 2016-2017
   Motion to approve by Sue Weber, 2nd by Judy Gimple.
   Motion unanimously approved.

F. Approval of Donation(s)
   Motion to approve made by Judy Gimple, 2nd by Marlyn Marincas.
   Motion unanimously approved.

G. Approval of July & August 2016 Purchases, Encumbrances and Expenditures
   Motion to approve made by Marlyn Marincas, 2nd by Stacy Kingdon.
   Motion unanimously approved.

VIII. Future Agenda Items
   1. Facilities
   2. Annual monitoring of Board Performance (as a group and individually)
   3. PALS bylaws
   4. MOU Collaboration
   5. 2015-16 actuals

IX. Adjournment
    Motion to adjourn made by Marlyn Marincas, 2nd by Judy Gimple.
    Motion unanimously approved.
    Meeting adjourned at 5:29pm

[Signature]
Pauleta Washburn, Secretary

[Date] 10/20/16