I. Call to Order

Present: Taletha Washburn, Steve Hill, Katie Harris, Toni Hymas, Sue Weber, Aaron Lohn, Lisa Cavin (PUSD Rep)
Absent: Stacy Kingdon, Marlyn Marincas, Paul Vaughn

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

III. Approval of the January 23, 2017 and February 3, 2017 Board Meeting Minutes
Motion to approve made by Toni Hymas, 2nd by Taletha Washburn

IV. Public Comment
None.

V. Topics for Discussion
A. Board Member Training-Jennifer McQuarrie
   Instruction was given regarding Brown Act protocols, requirements, and codes of conduct for board members.

B. Conflict of Interest-Form 700
   Forms were distributed.

C. Enrollment/Attendance/ADA
   It was stated that enrollment has increased slightly and attendance has been impacted by 6 school closure days due to extreme weather and power outages.

D. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. Facilities update
      Discussion took place regarding the status of Planning Department and zoning issues. Plumas County Supervisors received a recommendation from the Planning Commission to consider a code amendment to the existing Light Industrial zoning designation that would consider allowing for schools in Light Industrial zoning through a Special Use Permit process.

   2. Chartering options-PUSD MOU
      Ongoing plans and considerations involved with a possible charter merger with Redding School of Arts were discussed.

   3. Accountability Workshop brief
      Information was shared around an Accountability workshop Patrick and Taletha attended, hosted by the CSDC. The workshop focused on the evolving state level accountability framework and how data will now be available through the California School Dashboard. Next steps for PCS administration were identified, and an LCAP workshop for the board was discussed.

E. IVA/GHS Collaborative Update
   Ken Roby spoke about positive feedback from students, parents, and staff regarding the continuation of the collaboration.
F. TK/K Policy
A discussion took place about the need for an explicit policy around TK student’s ability to advance to first grade. A draft policy was presented and discussed. Need for further information was identified, and the policy will be redrafted for the March meeting.

G. Enrollment Policy Update
Timeframes were added to the enrollment policy as it relates to a public lottery and priority enrollment.

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

VI. Closed session
   - CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   - Properties: 117 Grand Street, Greenville; 424 North Mill Creek Road, Quincy
   - Charter School Negotiator: Taletha Washburn
   - Negotiating Parties: PUSD, Plumas Bank
   - Under Negotiations: Lease; Purchase Price

Motion to end Closed Session made by Taletha Washburn, 2nd by Sue Weber. Motion unanimously approved.

No action taken during closed session.

Closed Session ended 6:06pm

VII. Action Items
   A. Approval of pursuit of chartering options
      Motion to approve made by Toni Hymas, 2nd by Sue Weber
      Motion unanimously approved.

   B. Approval of TK/K Policy  TABLED

   C. Approval of Enrollment Policy
      Motion to approve made by Katie Harris, 2nd by Taletha Washburn
      Motion unanimously approved

   D. Approval of January 2017 Purchases, Encumbrances and Expenditures; Budget Update
      Motion to approve made by Sue Weber, 2nd by Toni Hymas
      Motion unanimously approved

VIII. Future Agenda Items
1. USDA Lending application (March)
2. Property Development Project Public Forum (March)
3. Qualifications for Board Members
4. State Level Bond access
5. LCAP Workshop (March)
6. PALS bylaws (Summer)
7. Annual monitoring of Board Performance (as a group and individually)
8. Review board calendar
9. Funding determination
10. Form 700s

IX. Adjournment
Motion to adjourn made by Sue Weber, 2nd by Aaron Lohn
Motion unanimously approved
Meeting adjourned at 6:13pm

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Taletha Washburn, Secretary                                                    Date