Mission: To provide a personalized learning environment with a culture of acceptance for a diverse community. We encourage the development of compassionate, resilient, life-long learners.

Core Values: Respect, Compassion, Accountability, Responsiveness

I. Call to Order
Meeting was called to order by Steve Hill at 3:17pm

Present: Taletha Washburn, Steve Hill, Aaron Lohn, Toni Hymas, Judy Gimple, Katie Harris

Absent: Sue Weber, Stacy Kingdon, Marlyn Marineas, Paul Vaughn

II. Mission and Core Values

III. Approval of Agenda
Motion to amend the agenda moving Closed Session to an earlier placement right after Public Comment. Motion to approve agenda as amended made by Toni Hymas, 2nd by Judy Gimple. Motion unanimously approved.

IV. Approval of the February 27 and March 10, 2017 Board Meeting Minutes
Motion to approve both meeting minutes, after correction to date as 3/14/17 made by Judy Gimple, 2nd by Aaron Lohn. Motion unanimously approved.

V. Public Comment
Comment was shared regarding disappointment that IVA/GHS partnership could not be sustained.

VI. Public Forum: Property Development Project
a. Property Location: 424 North Mill Creek Road
b. Property Description: 18,000 square foot existing building on four acres
c. Project Description: Purchase existing facility and accompanying acreage and renovate according to school needs. Develop out a garden and outdoor play area behind building; change use and flow of parking area to accommodate student drop off and pick up.
d. Community Impact: Long term stability for Plumas Charter School’s Quincy program
e. Identified Concerns: Proximity to SPI Mill, traffic
f. Mitigating Factors: Proposed facility is in same proximity to mill as current facility (Pioneer Elementary Campus which has been operating since 1949); PCS Quincy was housed in the proposed facility for five years prior to moving programs to Pioneer location.

A brief discussion was held regarding property development and the public was invited to participate.

VII. Topics for Discussion
A. Enrollment/Attendance/ADA
   It was stated that enrollment was currently at 337 students with a 92% ADA.

B. Financial Update-Edtec
   1. YTD Financials-February Purchases, Encumbrances and Expenditures
   2. Current Budget update
      Discussion was held regarding the financial information reported to date. The 2017-18 draft budget will be available during the April board meeting.
C. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. Facilities Update
      It was stated the PCS is at a crossroads with respect to moving forward with additional time
      and resources with concerns to the 424 N. Mill Creek Road property.

   2. Chartering Options Update
      Discussion was held regarding combined budgets, salaries, and policy models.

   3. Charter Renewal Timeline and Strategy
      A full charter renewal will be submitted to PUSD in August or September. Other
      considerations regarding possible RSA merger will continue on parallel tracks.

   4. GHS/IVA Update
      It was stated that scheduling flexibility and finances resulted in the decision to discontinue
      the partnership after 2016-17 school year.

D. TK/K Policy
   The policy was adjusted regarding wording for age minimums and benchmarks for advancement.

E. Conflict of Interest-Form 700
   All board members forms have been collected.

F. Board Calendar Review
   It was stated that the PCS board uses the document as the guiding template during the year.

G. 2017-2018 Draft Calendar
   It was stated that it is good budget practice to maximize attendance, leaving the Spring Break in
   question. Further discussion will be held when the PUSD final calendar is available in April.

VIII. Closed Session: Student Dismissal Hearing 2017.01, 2017.02
     Closed Session began at 3:21pm and ended at 4:15pm.

IX. Action Items
   A. Student Dismissal Decision
      Motion to approve Board recommendations made by Taletha Washburn, 2nd by Judy Gimple.
      Motion unanimously approved.

   B. Approval of 2017-2018 Calendar - TABLED

   C. Approval of TK/K Policy
      Motion to approve made by Toni Hymas, 2nd by Judy Gimple.
      Motion unanimously approved.

   D. Approval of February 2017 Purchases, Encumbrances and Expenditures; Budget Update
      Motion to approve made by Judy Gimple, 2nd by Katie Harris.
      Motion unanimously approved.

X. Future Agenda Items
   1. Budget 101
   2. USDA Lending application (April)
   3. Qualifications for Board Members
   4. State Level Bond access
   5. LCAP Draft (April-May)
   6. Renewal Charter Petition (June-July)
   7. PALS bylaws (Summer)
8. Annual monitoring of Board Performance (as a group and individually)

XI. Adjournment
Motion to adjourn made by Taletha Washburn, 2nd by Aaron Lohn
Motion was unanimously approved.
Meeting was adjourned at 5:08pm

___________________________________________________________________________
Taletha Washburn, Secretary                                      Date