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 Taletha Washburn at 3:37pm
Present: Taletha Washburn, Aaron Lohn, Toni Hymas, Marlyn Marincas, Judy Gimple, Katie Harris
Absent: Steve Hill, Stacy Kingdon, Sue Weber, Terry Oestreich/PUSD

II. Mission and Core Values

III. Approval of Agenda
Motion to approve the agenda made by Aaron Lohn, 2nd Judy Gimple.
Motion unanimously approved.

IV. Approval of the March 20, 2017 Board Meeting Minutes
Motion to approve March minutes made by Marlyn Marincas, 2nd by Judy Gimple.
Motion unanimously approved.

V. Public Comment
None.

VI. Closed Session: Student Dismissal Hearing 2017.03, 2017.04
Closed Session began at 3:40pm
Closed Session ended at 5:25pm

VII. Closed Session
- CONFERENCE WITH REAL PROPERTY NEGOTIATORS
- Properties: 175 North Mill Creek Road
- Charter School Negotiator: Taletha Washburn
- Negotiating Parties: PUSD
- Under Negotiations: Lease
  Closed Session began at 5:26pm
  Closed Session ended at 5:35pm

VIII. Topics for Discussion
A. Enrollment/Attendance/ADA
   It was stated that P2 is almost 11 students less than 2015-16 school year, and that there was no net change in student numbers between months seven and eight.

B. Pre-enrollment: Process and standing
   It was stated that 160 students have pre-enrolled and that if needed a lottery is scheduled for Friday May 5.

C. Directors Report-Taletha Washburn, Patrick Joseph
   1. Uganda Trip Feedback   TABLED
2. SELPA Update and Planning
   It was stated that PCS has been approved to for membership to the El Dorado SELPA and plans are being made accordingly. Taletha Washburn and Lori Hahn will attend a new member meeting on April 27, 2017 in Oakland.

3. Facilities Update
   a. Indian Valley Academy
      It was stated that the permit to occupy the Taylorsville property has been approved by Plumas County Planning & Building Department, contingent on a new well and road encroachment resolution. It was also stated that PCS will continue to occupy the educational building owned by the Methodist Church.

   b. Pioneer
      It was stated that an agreement to remain in the Pioneer campus had previously been approved by PUSD for the 2017-2018 school year, and that finalization of space allotment will be completed soon.

   c. Kelsey Lane
      Meetings are taking place between the PCS Project Manager, Shirah Builders, and various county agencies in preparation of further land development plans and direction. There is a meeting scheduled for Tues. 4/25/17 with Shirah Builders and PCS to discuss building layout options.

4. Funding determination update-rescheduled for June 8
   Bryce corrected that the State Board meeting will be held on June 7, not June 8. We submitted our Funding Determination application this year for our next three years of funding. Because we had mitigating circumstances around our spending thresholds, we need to attend a state meeting to discuss prior to approval. The meeting was originally scheduled for April, but was postponed.

5. Chartering Update
   We are continuing discussions with RSA, and their administrative team visited PCS on Tuesday April 18.

D. 2017-2018 Draft Calendar
   A discussion to place that PCS would agree to move Spring Break in order to match PUSD calendar and accommodate our families that have students in more than one school.

E. Financial Update-Edtec
   1. Budget 101
   2. YTD Financials-February Purchases, Encumbrances and Expenditures
   3. Current Budget update
      A discussion took place regarding the financial information provided to date.

IX. Action Items
   A. Student Dismissal Decisions
      Motion to approve closed session recommendations, made by Judy Gimple, 2nd by Marlyn Marincas
      Motion unanimously approved.

   B. Approval of 2017-2018 Calendar
      Motion to approve made by Marlyn Marincas, 2nd Katie Harris
      Motion unanimously approved.

   C. Approval of March 2017 Purchases, Encumbrances and Expenditures; Budget Update
X. Future Agenda Items
1. Facilities project public forum (May)
2. USDA Lending application (June)
3. Qualifications for Board Members
4. State Level Bond access
5. LCAP Draft (May)
6. Renewal Charter Petition (June-July)
7. PALS bylaws (June-July)
8. Annual monitoring of Board Performance (as a group and individually)

XI. Adjournment
Motion to adjourn made by Marlyn Marincas, 2nd by Judy Gimple
Motion unanimously approved.
Meeting adjourned 6:30pm

Taletha Washburn, Secretary                     Date