I. Call to Order
Meeting was called to order by Steve Hill at 2:06pm
Present: Taletha Washburn, Steve Hill, Terry Oestreich, Aaron Lohn, Judy Gimple, Sue Weber (via teleconference)
Absent: Toni Hymas, Paul Vaughn, Katie Harris, Marlyn Marincas

II. Approval of Agenda
Motion to approve agenda made by Judy Gimple, 2nd by Taletha Washburn
Motion unanimously approved

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

IV. Public Comment
None.

V. Action Items
A. Approval of Plumas Charter School’s 2016-17 Board Actions
Motion to approve made by Aaron Lohn, 2nd by Taletha Washburn
Motion unanimously approved

VI. Future Agenda Items

VII. Adjournment
Motion to adjourn made by Judy Gimple, 2nd by Taletha Washburn
Motion unanimously approved
Meeting adjourned at 2:12pm