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 2:12pm
Present: Taletha Washburn, Steve Hill, Judy Gimple, Terry Oestreich, Sue Weber (via teleconference), Aaron Lohn, Bianca Harrison
Absent: Toni Hymas, Paul Vaughn, Katie Harris

II. Mission and Core Values
Steve Hill led a reading of PCS Mission Statement and Core Values

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

IV. Approval of the June 27, 2017 Board Meeting Minutes
Motion to approve minutes made by Judy Gimple, 2nd by Aaron Lohn
Motion unanimously approved.

V. Public Comment
Bill Gimple reminded the board that PCS is encouraged to pursue computing coding courses for all students.

VI. Topics for Discussion
A. Potential New Board Member(s)
   Bianca Harrison introduced herself for the benefit of board members that were not present during the previous board meeting. Steve Hill recommended that the Board accept her application to become an active board member.

B. 2017-18 Enrollment Update
   It was stated the current enrollment is 282 students which represents 87% return rate. Further enrollment is expected in August and numbers will be reported at that time.

C. Directors Report
   1. 2016-2017 iReady Assessment Data
      Patrick Joseph, Quincy Site Director presented a slideshow of data and spoke to the interpretation and expectations.

D. PALS Bylaws
   A discussion took place that PALS ByLaws will be amended in the Charter Petition renewal document to remove all PCS staff from the Board of Directors as voting members. Staff will remain in advisory capacity. If board approved, the change will take effect when the charter is renewed.
E. Uniform Complaint Policy revision
   There was a recommendation that the existing policy be amended with language reflective of the
   EdCode requirements and clarification around which complaints are subject to Uniform Complaint
   procedures.

F. Charter Renewal: Time line and special board meeting
   It was stated that the final version of the Charter Petition renewal would be presented for approval at
   the late August PCS board meeting, and will be presented to the PUSD Board during their September
   meeting. The draft version is set for discussion and renewal at a Special board meeting to be set for
   August 7, 2017 at 3pm in the Quincy location.

G. Facilities Update
   1. Pioneer
      PCS does not have an MOU from PUSD for the 2017-18 school year yet, but is expected in
      August. PCS has informally asked for a lease extension through the 2018-19 school year in
      order to complete construction of the new Quincy Learning Center.

   2. Kelsey Lane
      Survey phase is continuing with upcoming Part II Environmental Assessment. The
      application for a Special Use Permit will be submitted to the Plumas County Planning
      Department in the next couple weeks.

VII. Closed Session: Personnel: Executive Director Evaluation
Closed Session began at 3:01pm
Closed Session ended at 3:20pm

VIII. Action Items
   A. Approval and Swear in of new board member
      Motion to approve made by Taletha Washburn, 2nd by Steve Hill.
      Motion unanimously approved.

   B. Approve PALS Bylaws
      Motion to approve made by Aaron Lohn, 2nd by Judy Gimple.
      Motion unanimously approved.

   C. Approval of Uniform Complaint Policy revision
      Motion to approve made by Taletha Washburn, 2nd by Bianca Harrison
      Motion unanimously approved.

   D. Approval of Executive Director Evaluation and Compensation
      Motion to approve made by Sue Weber, 2nd by Aaron Lohn
      Motion unanimously approved, Taletha Washburn abstained from vote.

IX. Future Agenda Items
1. Facilities project public forum (August)
2. Uniform Complaint Policy and Procedure Review
3. USDA Lending application (August)
4. Strategic and Succession Planning (August)
5. Renewal Charter Petition (July/August)
6. Annual monitoring of Board Performance (as a group and individually)

X. Adjournment
Motion to adjourn made by Aaron Lohn, 2nd by Taletha Washburn
Motion unanimously approved.
Meeting adjourned 3:31pm