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 order at 3:16pm by Steve Hill.
Present: Steve Hill, Taletha Washburn, Judy Gimple, Terry Oestreich, Aaron Lohn, Sue Weber, Bianca Harrison
Absent: Paul Vaughn, Toni Hymas, Marlyn Marincas

II. Mission and Core Values
Read aloud by entire board.

III. Approval of Agenda
Motion to approve made by Aaron Lohn, 2nd by Bianca Harrison
Motion unanimously approved.

IV. Approval of the July 24, 2017 and August 7, 2017 Board Meeting Minutes
Motion to approve both sets of minutes made by Sue Weber, 2nd by Aaron Lohn
Motion unanimously approved.

V. Public Comment
None.

VI. Public Forum: Property Development Project
a. Property Location: 126 Kelsey Lane, Quincy
b. Property Description: 15,000-18,000 square foot new steel building
c. Project Description: PCS was donated this 5.5 acre parcel in December 2016, and plans to build a new steel building to accommodate the Quincy program. PCS also plans to develop out a garden and outdoor play area on the acreage, to include adequate parking and student drop off/pick up area.
d. Community Impact: Long term stability for Plumas Charter School’s Quincy program
e. Identified Concerns: Connection to sewer, need for Special Use Permit with Planning Department
f. Mitigating Factors: Agreement with Quincy Services District and Public Works around design for connection and plan to install commercial septic to offset partial connection

Nick Trover, Project Manager, led a discussion and answered questions relating to the ongoing efforts to construct a new facility at 126 Kelsey Lane, Quincy. There were recommendations made regarding the need to expedite the project in light of the lease ending at the current site, 175 N. Mill Creek Road (PUSD Pioneer).

VII. Topics for Discussion
A. Enrollment Update
PreEnrollment numbers were stated at 311 students, with expectations that numbers would increase slightly during the first week of school.
B. Staffing update
1. Chester: Elementary teacher new hire
   It was stated that a new elementary teacher was hired to replace staff that would not be returning. Depending upon final enrollment, an adjustment to FTE may be necessary at the semester.

2. Greenville: Elementary teacher new hire
   The program in Greenville, now also referred to as Indian Valley Academy, required a new teacher hiring due to movement of staff. The overall FTE for the Indian Valley Academy program has decreased due to enrollment numbers.

3. Quincy: Elementary teacher new hire
   A new teacher was hired to replace staff that did not renew for the 2017-18 school year.

C. 2017 SBAC data
   It was stated that overall percentage results have increased slightly in English Language Arts and Mathematics. LCAP goals will move PCS in the direction of future growth in testing data.

D. Charter Petition Draft with Appendices
   1. Submission to PUSD Board on September 13, 2017; meeting to me held in Chester High School cafeteria
      It was reported that the PUSD meeting would be changed to September 20th, at the same location and time. PCS board members discussed any issues they had with approving the document for presentation to PUSD at their September meeting.

E. LCAP-suggested updates from PUSD, to be included in petition
   Taletha Washburn explained the direction and requested changes from PUSD, Kristy Warren and how those updates would further strengthen the LCAP. The final version would be presented at the September PCS board meeting.

F. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. Program updates-Indian Valley
      Sue Weber provided a recap of the grades and locations for Indian Valley Academy students in Greenville and Taylorsville. There was an increase in the elementary enrollment and a decision that all Greenville area students would be part of Indian Valley Academy.

   2. Facilities Update and strategies
      It was stated that PUSD will be unable to extend the lease for the Pioneer campus beyond June 2018, therefore, the Quincy Learning Center is actively working on several options for facilities during the 2018-19 school year. PCS will be creative and solution-oriented in securing necessary facilities.

G. Financial Update-Edtec
   1. YTD Financials-February Purchases, Encumbrances and Expenditures
   2. Current Budget update
      A discussion took place regarding the current financial information presented.

H. Strategic and Succession Planning
   1. Working group established: Steve, Taletha, Aaron and Judy-establish meeting in September
      Steve Hill be working on establishing meeting times to begin in September.

VIII. Action Items
A. Approval of Charter Petition Draft-LCAP information to be updated prior to submission to PUSD
   Motion to approve made by Sue Weber, 2nd by Judy Gimple.
   Motion unanimously approved.
B. Approval of June 2017 Purchases, Encumbrances and Expenditures; Budget Update
   Motion to approve made by Judy Gimple, 2nd by Taletha Washburn.
   Motion unanimously approved.

IX. Future Agenda Items
1. USDA Lending application (September)
2. Strategic and Succession Planning
3. SPED Coordinator job description
4. Annual monitoring of Board Performance (as a group and individually)
5. LCAP update
6. USDA Application
7. Facility strategies

X. Adjournment
   Motion to adjourn made by Taletha Washburn, 2nd by Aaron Lohn
   Motion unanimously approved.
   Meeting adjourned at 4:41pm