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 at 3:18pm by Steve Hill.
Present: Taletha Washburn, Steve Hill, Judy Gimple, Lisa Cavin (PUSD), Sue Weber, Aaron Lohn
Absent: Toni Hymas, Bianca Harrison, Paul Vaughn, Marlyn Marincas

II. Mission and Core Values
Read out loud by Steve Hill

III. Approval of Agenda
Motion to approve the agenda made by Taletha Washburn, 2nd by Judy Gimple
Motion unanimously passed

IV. Approval of the August 25, 2017 Board Meeting Minutes
Motion to approve minutes made by Judy Gimple, 2nd by Aaron Lohn
Motion unanimously passed

V. Public Comment
An invitation to attend the Community Family Friday event on Friday night was given by Patrick Joseph.

VI. Topics for Discussion
A. Enrollment Update
   It was stated that PCS has a net loss of two students between the Quincy and Chester sites. IVA enrollment decreased by nine students over last year’s enrollment. The addition of SPED enrollment statistics was added to the ADA report to reflect the impact on our programs.

B. Directors Report-Taletha Washburn, Patrick Joseph, Sue Weber
   1. SPED/EDCOE SELPA Update
      a. Upcoming Meetings
         Taletha Washburn and Lori Hahn will be attending mandatory meetings throughout the year in their capacity as CEO Committee Representative and Steering Committee Representative. The first set of meetings is October 11 and 12.

      b. Increased percentage of students with IEP’s due to new enrollments
         It was stated that several new enrollments are for students with active IEPs.

            i. Potential for additional support needed in both Quincy and Indian Valley
               It was stated that we can continue maximize staffing and support staff but future additional support may be needed. We are using the ‘push in’ rather than ‘pull out’ strategy whenever appropriate for students with special needs.
C. Charter Petition Submission Updates  
1. 10/11/2017 Submission (New requirements, CAASPP data embargo), Meeting at PHS  
The charter petition required further clarification and updates related to new instructions and  
requirements provided late by PUSD. There was also testing results from the State database  
that was pulled for several weeks due to misclassifications.  
2. Renewal Criteria and Oversight  
It was stated that Taletha Washburn was now able to communicate directly with the  
consultant hired by PUSD with regards to the final submission and required additions or  
clarifications.  

D. SPED Coordinator Job Description  
It was stated that Lori Hahn’s job description has expanded to include more leadership and SELPA  
duties.  

E. Facilities Update  
1. Options details  
There was a discussion over various commercial locations being considered and discussions  
taking place with landlords.  
2. Zoning waiver request to PUSD  
It was stated that a letter was written to PUSD asking them, and their Governing Board, to  
revisit a request for a one year zoning waiver. To date, a response has not been received.  
3. County Level Special Use Permit applications  
There are permits being assembled for two locations being considered for temporary facilities  
during the 2018/19 school year.  
4. USDA Lending Application (9/30/2017 Application Deadline)-Special Board Meeting to  
approve application  
The final large pieces of the application are due to arrive in time to meet the deadline for  
submission. The Preliminary Architect Report and the project appraisal are expected in the  
days just prior to 9/30/17.  

F. LCAP Updates  
It was stated that a significant amount of detail was added to the report, increasing the overall size by  
30 pages.  

G. Financial Update-EdTec  
1. YTD Financials-February Purchases, Encumbrances and Expenditures  
2. Current Budget update  
A discussion was held regarding the financial data presented to date.  

H. Strategic and Succession Planning  
1. Working group established: Steve, Taletha, Aaron and Judy- meeting in September  
The first committee meeting was held 9/18/17.  

I. Annual Monitoring of Board Performance Tool and Timeline  
A request was made for each board member to complete the assessment and survey that will be  
forwarded via Survey Monkey.  

VII. Action Items  
A. Approval of SPED Coordinator Job Description  
Motion to approve made by Sue Weber, 2nd by Taletha Washburn.  
Motion unanimously approved
B. Approval of LCAP Updates
   Motion to approve made by Taletha Washburn, 2\textsuperscript{nd} by Aaron Lohn
   Motion unanimously approved

C. Approval of July 2017 Purchases, Encumbrances and Expenditures; Budget Update
   Motion to approve made by Aaron Lohn, 2\textsuperscript{nd} by Sue Weber
   Motion unanimously approved

VIII. Future Agenda Items
1. USDA Lending application (September)
2. Facilities
3. Single Plan for Student Achievement (SPSA)
4. Policy Updates
5. Strategic and Succession Planning
6. Annual monitoring of Board Performance (as a group and individually)

IX. Adjournment
   Motion to adjourn made by Sue Weber, 2\textsuperscript{nd} by Judy Gimple
   Motion unanimously approved
   Meeting adjourned at 4:31pm

__________________________________________       ___________________
Taletha Washburn, Secretary                                             Date