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 called to order 3:15pm by Steve Hill
Present: Taletha Washburn, Steve Hill, Judy Gimple, Sue Weber, Bianca Harrison, Aaron Lohn, Lisa Cavin (PUSD)
Absent: Toni Hymas

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

III. Approval of Agenda
Motion to approve agenda made by Steve Hill, 2nd by Aaron Lohn
Motion unanimously passed.

IV. Approval of the November 20, 2017 and December 14, 2017 Board Meeting Minutes
Motion to approve previous minutes made by Judy Gimple, 2nd by Taletha Washburn
Motion unanimously passed.

V. Public Comment
None.

VI. Topics for Discussion

VIA. Program
A. Enrollment Update and Budget (5 minutes)
   1. Speaker: Patrick Joseph
      It was stated that overall enrollment has increased by six students. P1 numbers were discussed in relation to budget considerations.

B. Directors Report (10 minutes)
   1. Graduation Rate Analysis (Cohort/Single Year)
      i. Speaker: Taletha Washburn
         Information was presented about how groups of students are entered into a ‘cohort’ when they are in the 9th grade. That group of students are tracked for graduation statistics regardless of what school they go to within California. This information is not easily relayed, nor is there a simple and clear correlation to the overall graduation statistics for Plumas Charter School.

C. Site/Program Highlights (20 minutes)
   1. Staff Highlight: Dawnette Dryer
      Dawnette presented a slideshow of drama production photos from her years teaching and directing the IVA drama program. She discussed this being her 6th year teaching and was in the beginning of her 12th show. The program is self sufficient through ad sales and ticket sales.
2. Patrick Joseph: Quincy  
   Program decisions for 2018-19 are being considered and how they will work within the 
   parameters of the new physical locations. Planning is ongoing and communications to 
   parents and students is evolving, including new surveys that will be sent out soon.

3. Ryan Schramm: IVA 8-12  
   Dawnette discussed the plans for the IVA Student Showcase scheduled for 4/20/18 where 
   students will present a project for public viewing.

4. Sue Weber: IVA K-8  
   Sue Weber discussed that several IVA students are taking part in a community based effort 
   that will take them to Uganda for an agricultural based project. There is ongoing work 
   between both IVA sites with teams for the STEAM (science) fair being led by Veronica 
   Tilton.

5. Keri Reed: Chester  
   It was reported that four new students were enrolled, with a potential to add two more. Keri 
   had a meeting with the principal at Chester High School to understand and encourage each 
   other with regards to high school students transitioning between either program, with a 
   greater discussion regarding school choice. She discussed how she felt her program had 
   strong offerings for students in traumatic situations or with serious personal issues.

D. CTE Pathways (Public Safety and Patient Care) (10 minutes)  
   1. Speaker(s): Sue Weber and Taletha Washburn  
      It was stated that PCS has developed the first CTE Pathway – Public Safety and Patient Care. Students will now have a system or path to lead towards a specific career and higher education or training required for that career. The program is meant to serve as an extension course.

E. SARC (10 minutes)  
   A brief discussion took place regarding the updated annual report with information populated from CDE.

VI.B. Board/School Function  
   A. Board Composition/Member Vacancies-Speaker: Taletha Washburn (15 minutes)  
      It was suggested that alternating the monthly board meetings between Quincy and Indian Valley may assist with obtaining new parent and community members. Keri Reed was encouraged to set up teleconferencing at the Chester site for each board meeting. The February 2018 board meeting will be held at the IVA Taylorsville site on Monday, Feb. 26th and then back at the Quincy site on Mon, March 19th.  
      1. Staff Members and Restructuring  
         i. Staff to exit board once all charter renewal conditions are met-March Meeting  
      2. Indian Valley Parent needed  
      3. Chester Parent needed  

   B. Charter Petition Submission Updates-Conditions (10 minutes)  
      1. Speaker(s): Taletha Washburn and Patrick Joseph  
         It was stated the each condition has been addressed, point by point, and plans made for further consultation with PUSD as needed.

   C. Governance Training Report out-Speaker(s): Participants (10 minutes)  
      1. 1/8/2018 Workshop with Eric Premack, attended by Steve Hill, Taletha Washburn, Aaron Lohn and Bianca Harrison. See attached presentation.
It was stated that the workshop resulted in a further understanding of responsibilities, expectations, Brown Act, ad hoc committees, LCAP goals as they apply, charter renewal, and legal concerns.

D. Policy Review-Speaker(s): Maggie Hennessy and Taletha Washburn (20 minutes)
New policies or updates to existing policies were presented and discussed.

1. Graduation Requirements (Combination of previous Graduation Requirement Policy and Differential Graduation Policy)
2. Foster Youth
3. Student Suspension, Dismissal and Expulsion
4. SARB
5. Administration of Medications, Anti-Seizure Medication, Emergencies and Head Lice
6. Student Harassment, Discrimination, Intimidation and Bullying Prevention (Safe Place to Learn Act)
7. Bloodborne Pathogens Exposure
8. Freedom of Expression
9. Homeless Education
10. Student Complaints
11. Notice of Non Discrimination
12. Military Recruiters on Campus

VIC. Facilities
F. Facilities Update-Speaker: Patrick Joseph (10 minutes)
It was stated that all aspects of the Quincy facilities are moving forward without delay, except as expected for timelines and response parameters. There will be a Public Forum on 2/14/18 for the special use permit on 80 Main Street and 535 Lawrence Street.

1. USDA Financing Update
2. Special Use Applications Update
   i. Kelsey Lane: Pending studies: Environmental, Traffic and Runoff/Drainage
3. 80 Main Street: Application complete, review complete, Public Hearing Scheduled for 2/14 at 10am in Planning Department conference room
4. 546 Lawrence Street: Application still in review
5. 535 Lawrence Street: Application still in review

VID. Financials
G. Financial Update-Edtec (10 minutes)
1. YTD Financials-November/December Purchases, Encumbrances and Expenditures
2. Current Budget update

Financial information was presented and discussed.

VII. Closed Session: Student Dismissal Hearing, 2018.01 (20 minutes)
Closed Session called to order at 5:23pm
Closed Session adjourned at 6:07pm

VIII. Action Items (5 minutes)
A. Approval of CTE Pathways
B. Approval of SARC
C. Approve to rescind previous Graduation and Differential Graduation Requirements Policies
D. Approval of Policy Additions and Updates
E. Approval of Board meeting schedule/location for remainder of year
F. Approval of November 2017 Purchases, Encumbrances and Expenditures; Budget Update
G. Approval of Closed Session Recommendations
   Motion to approve all Action Items made by Sue Weber, 2nd by Aaron Lohn
Motion unanimously approved.
IX. **Future Agenda Items** (5 minutes)
   1. Facilities
   2. Charter Renewal Conditions Update
   3. Policy Updates
   4. Injury and Illness Prevention Program (IIPP)
   5. Emergency School Safety Plan
   6. A-G Review
   7. CTE Pathways
   8. Revised Charter Renewal Petition
   9. December 2017 and January 2018 Purchases, Encumbrances, and Expenditures

X. **Adjournment**
Motion to adjourn made by Aaron Lohn, 2nd by Judy Gimple
Motion unanimously approved
Meeting adjourned 6:09pm

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Taletha Washburn, Secretary            Date