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
   Steve Hill called meeting to order at 10:08am
   Present: Taletha Washburn, Steve Hill, Judy Gimple, Aaron Lohn, Bianca Harrison
   Absent: PUSD, Kaley Bentz

II. Mission and Core Values – read aloud by Steve Hill

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

IV. Approval of the June 18, 2018 Board Meeting Minutes
    Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
    Motion unanimously approved

V. Public Comment
   None

VI. Topics for Discussion

   VIA. Program
       A. Directors Report
          1. New Hire Courtney Gomola-Outdoor Education Coordinator
             It was stated that the candidate had impressive experience and local connections that will benefit the students and the learning environment Courtney will create

          2. Graduation Requirements Review (Visioning and Planning)
             Discussion will take part during Strategic Planning agenda item

   VIB. Board/School Function
       A. Funding Application-Approval as of June 2018
          Retroactive approval will be needed, standard application

       B. Charter Petition Updates-Material Revision-Coming in August
          Taletha briefly discussed the updates she will be presenting at the next board meeting in August

       C. WASC Substantive Change
          It was stated that WASC will make a one-day visit during the Fall and the preparations will begin for a full renewal in the Spring.
D. Policy Review
1. Immigration Enforcement Policy-New
2. Immigration Enforcement Policy Related to the Detention or Deportation of a Student’s Family Member-New
3. Student Enrollment-Updated
4. Student Harassment, Discrimination, Intimidation and Bullying Prevention-Update
5. Educational Records and Student Information-Update

New language was created in changes to immigration laws that required updates or new policies.

VIC. Facilities
B. Facilities Update-Speaker:
1. USDA Financing Update
   i. Letter or Approval and Conditions
      Loan approval in the nature of obligated funds based on conditions outlined in the USDA correspondence. PCS and legal counsel have consulted and do not anticipate any issues with meeting all conditions for loan approval.
   ii. Design Build Information
      Nick Trover, Project Manager, is heading the Design Build process. A PCS board committee was formed as part of the contractor selection process. Committee members include Steve Hill, Aaron Lohn, Taletha Washburn, and Patrick Joseph.

2. Special Use Permit Update-Kelsey Lane
   Plumas County approved the permit contingent on a 10-day appeal process during a Public Hearing on 7/11/18.

3. Commercial buildings cost breakdown
   Discussion of construction and required upgrades to use Quincy locations are all under way and/or completed.

VID. Strategic Planning and Visioning
A. Programs
B. Facilities
   A lengthy discussion took place around planning and strategies for the vision of Plumas Charter School moving forward.

VII. Action Items
A. Approval of Funding Application-Retroactive
   Motion to approve made by Aaron Lohn, 2nd by Judy Gimple
   Motion unanimously approved

B. Approval of Graduation Requirements—TABLED

VIII. Future Agenda Items
1. Assessment Data
2. Facilities
3. Charter Renewal
4. Policy Updates
5. Injury and Illness Prevention Program (IIPP)
6. Emergency School Safety Plan

IX. Adjournment
Motion to adjourn made by Aaron Lohn, 2nd by Judy Gimple
Motion unanimously approved
Meeting adjourned at 2:00pm