I. Call to Order
Meeting called to order at 3:16pm by Steve Hill
Present: Steve Hill, Judy Gimple, Aaron Lohn, Bianca Harrison, Michelle Abramson (PUSD)
Absent: Kaley Bentz

II. Mission and Core Values
Read out loud 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 August 09, 2018 Board Meeting Minutes
Motion to approve made by Judy Gimple, 2nd by Bianca Harrison
Motion unanimously approved

V. Public Comment
None.

VI. Topics for Discussion

VIA. Program
   A. Directors Report-Patrick Joseph
      1. Enrollment Update
         It was stated that returning student numbers are strong, including the Chester site which
         historically has a weaker returning number until after the school year is under way. Also
         stated, the SPED enrollment number has dropped to 13.1%

         2. School in the new sites-an Update
         It was stated that staff has shown incredible adaptation and patience for the use of new
         teaching spaces and there has been tremendous support from local businesses and community
         members.

   B. Board Retreat Feedback and Action Items-Steve Hill
      1. CTE Development and Community Internships
         Plumas Charter will explore ways to keep programs growing, increasing vendor involvement,
         and bringing the program into a handful of local businesses. Board members were asked to
         help recruit local businesses.

      2. Graduation Requirements-See below Workshop

      3. Common statements/vision of why PCS is different
         Steve Hill addresses discussions that took place during the retreat regarding school climate
         and culture. Discussion took place regarding updating the school website, handbooks, and
         other publications.

      4. Need for High School Counselor
         It was stated that budget development for next year should include an avenue to hire a school
         counselor for all PCS sites.
5. Establishing grade level goals
   Discussion took place regarding academics, social/emotional, and school culture

VIB. **Board/School Function**
   A. Charter Petition Revision-Submitted 9/12-Patrick Joseph
      Charter Petition was submitted due to site location changes. PUSD spoke briefly about their
      oversight duties. Revision was approved during the PUSD board meeting.

VIC. **Facilities**
   A. SUP Status-All four completed-Taletha Washburn
      It was stated that the planning phase is under way and will continue.
   B. Kelsey Lane Demolition-Maggie Hennessy
      It was stated that Norm Lambert, Lambert Construction, demolished the house on our Kelsey Lane
      property after receiving the Demolition Permit.
   C. Facility Committee Report: Contractor Recommendation-Steve Hill, Aaron Lohn, Patrick Joseph,
      Steve Hill, Taletha Washburn and Nick Trover
      a. Modern Builders Phase 1 Contract
         Nick Trover discussed what Phase 1 will include and how plans are modified. It was
         mentioned that a Facilities Design Committee to include select teachers and parents.

VID. **Financials**
   A. Financial Update-Edtec (10 minutes)
      1. YTD Financials-June/July/August Purchases, Encumbrances and Expenditures
      2. 2017-2018 Unaudited Actuals
      3. Current Budget update
         A discussion took place regarding the financial data available to date.

VIE. **Graduation Requirements Workshop**-Taletha Washburn:
   A. Review current requirements and consider amending the following:
      i. Additional Math to be in line with testing requirements
      ii. Change Voc Ed requirement to 20 to encompass one CTE Pathways
      iii. Reduce Elective credit to 30
      iv. Add a service requirement
      v. Change Physical Education to Physical Education, Health and Nutrition and change
         credit value to 25
      vi. Remove Health requirement
   Further discussion will be ongoing.

VII. **Action Items**
   A. Approve Phase 1 Contract with Modern Builders
      Motion made by Aaron Lohn, 2nd by Judy Gimple
      Motion unanimously approved
   B. Approval of June, July and August Purchases, Encumbrances and Expenditures; Unaudited Actuals
      Motion to approve made by Bianca Harrison, 2nd by Aaron Lohn
      Motion unanimously approved
   C. Approval of amended graduation requirements as appropriate  TABLED

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

IX. **Adjournment**
Motion to adjourn made by Aaron Lohn, 2nd by Bianca Harrison
Motion unanimously approved
Meeting adjourned at 4:59pm

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Judy Gimple, Secretary                                                   Date