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
Present: Steve Hill, Judy Gimple, Christy Warren (PUSD), Aaron Lohn, Bianca Harrison
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 Bianca Harrison
Motion unanimously approved

IV. Approval of the September 17, 2018 Board Meeting Minutes
Motion to approve made by Bianca Harrison, 2nd by Judy Gimple
Motion unanimously approved

V. Public Comment
None.

VI. Topics for Discussion

VIA. Program
A. Directors Report
1. Enrollment Update
   It was reported a current enrollment of 338, the highest October number in recent years. 96% ADA for month one.

2. 2017-2018 SBAC Data Overview
   Discussion took place regarding testing data from state standards and how it can be evaluated and used for assessment and planning.

B. Board Retreat Feedback and Action Items Continued
1. CTE Development and Community Internships-See assignments

2. Graduation Requirements-Updated Policy to reflect the following changes
   i. Additional Math to be in line with testing requirements
      One additional year of math was added to the existing requirements
   ii. Change Voc Ed requirement to 20 to encompass one CTE Pathways
      See notes above regarding ongoing CTE development.
iii. Reduce Elective credit to 15
   This is to accommodate the increases in other areas

iv. Add a service requirement 5 credits
   Additional information and discussion will take place regarding this requirement.

v. Change Physical Education to Physical Education, Health and Nutrition and change credit value to 25
   This separates Health as a stand alone requirement.

vi. Remove Health requirement
   Consideration that PCS will include in the PE

3. Common statements/vision of why PCS is different—See Summary-Workshop
   Suggestion was made to create a SurveyMonkey with comments and feedback from the July workshop.

VIB. Board/School Function
   A. Emergency School Safety Plan
      Discussion took place regarding the comprehensive nature of the document and how to keep it evolving and current.

VIC. Facilities
   a. Resolution to award the Part 1-Preconstruction Phase Agreement
      It was stated that members needed to review the document for precise wording required by the lender.

   b. New Contract for Nick Trover
      A new stand alone contract for Nick Trover for the construction project was discussed.

   c. Update—Design meeting on 10/18 from 3:30-5:30
      There will be a design meeting for parents and staff to discuss the general layout and suggestions.

VID. Financials
   A. Financial Update—Edtec (10 minutes)
      1. YTD Financials—September, Encumbrances and Expenditures
      2. 2018-2019 Budget update
         A discussion took place regarding the financial data available to date.

VII. Action Items
   A. Approval of amended graduation requirements
      Motion to approve made by Aaron Lohn, 2nd by Bianca Harrison
      Motion unanimously approved to be effective for Class of 2023

   B. Approval of 2018-2019 Emergency School Safety Plan
      Motion to approve made by Bianca Harrison, 2nd by Aaron Lohn
      Motion unanimously approved

   C. Approval of Resolution to award Part 1-Preconstruction Phase Agreement
      Motion to approve made by Judy Gimple, 2nd by Aaron Lohn
      Motion unanimously approved
D. Approve new contract with Nick Trover
   Motion to approve made by Aaron Lohn, 2nd by Judy Gimple
   Motion unanimously approved

E. Approval of September Purchases, Encumbrances and Expenditures
   Motion to approve made by Bianca Harrison, 2nd by Aaron Lohn
   Motion unanimously approved

VIII. Future Agenda Items
1. November Meeting 11/19/18 in Quincy
2. Assessment Data
3. School Wide Action Plan in response to SBAC ELA scores decline
4. Facilities
5. Policy Updates
      (Automated External Defibrillator) available at school.
   b. New to Draft-By 1/1/2019: Requirement to provide twice annually information as to how
      students can access mental health services at school and community.
   c. By 2019-2020 School Year, expand upon comprehensive sexual education and HIV prevention
      curriculum for students in grades 7-12.
6. Injury and Illness Prevention Program (IIPP)
7. High School Counseling Position
8. Teacher Workshop-Grade Level Goals

IX. Adjournment
Motion to adjourn made by Judy Gimple, 2nd by Aaron Lohn
Motion unanimously approved
Meeting adjourned 5:07pm