



Plumas Charter School

Published: Jun 13, 2019 04:59 PM

Regular Board Meeting Agenda Outline

Monday, June 17, 2019

Open Session: 03:15 PM | Closed Session:

PCS Quincy 7th-12th

80 Main Street, Quincy, CA 95971, United States

Mission Statement: 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
- II. Approval of Agenda
- III. Approval of 5/30/19 Meeting Minutes

Quick Summary/Abstract:

Recommendation to approve May 30, 2019 meeting minutes.

- IV. Public Comment [15 minutes]

Quick Summary/Abstract:

Items not appearing on a posted Agenda shall not be discussed, nor action taken, except that members of the Board or PCS staff may briefly respond to public inquiries or statements (EdCode 54954.2). Each public address is limited to 3 minutes. Time limits are monitored and have a overall limit of 15 minutes per topic.

- V. PROGRAM TOPICS

- A. Directors Report

1. Enrollment & ADA Update

2. Local Control Accountability Plan

Quick Summary/Abstract:

Executive Director will review with the board the draft 2018-2019 LCAP Annual Review, as well as the 2019-2020 LCAP.

Recommendation to approve this LCAP, to be further updated once the public data is released.

3. LCAP Federal Addendum

Quick Summary/Abstract:

Executive Director will review with the board the draft LCAP Federal Addendum.

Recommendation to approve this draft LCAP Federal Addendum, to be submitted to the state.

4. LCAP Budget Overview form for Parents

Quick Summary/Abstract:

Executive Director will review with the board the draft LCAP Budget Overview for Parents.

Recommendation to approve the LCAP Budget Overview for Parents, to be disseminated via school messenger to all parents, and posted on the PCS website.

5. Charter Petition Amendment Potential-Update

Quick Summary/Abstract:

Taletha Washburn will share with board details around the proposed charter petition amendment to be submitted to the PUSD Board in August.

VI. Board/School Function

Quick Summary/Abstract:

Policy Review

- A. Field Trips and Excursion Policy review

Quick Summary/Abstract:

Board will review and discuss the existing field trip policy, to include approval authority of Site Directors and Site Coordinators.

Recommendation: Approve amended policy to allow Site Directors and Site Coordinators signing authority for site level student activities and field trips.

- B. Boundaries-Disciplinary Contact policy

Quick Summary/Abstract:

Recommendation to approve new policy suggested by CharterSafe, the school insurer.

VII. FACILITIES

Quick Summary/Abstract:

Nick Trover, Project Manager, will provide the board with an update on the facilities project. The goal of the discussion is for the Board to direct Nick and Director Taletha Washburn as to the continued direction of the facility project.

VIII. FINANCIAL UPDATE - EdTec

Quick Summary/Abstract:

Discussion around year-to-date financials and annual budget update.

- A. Financials Presentation & Monthly Encumbrances and Expenditures

Quick Summary/Abstract:

Recommendation: Approve YTD Financials and May 2019 Encumbrances & Expenditures

- B. 2018-19 Budget Update

Quick Summary/Abstract:

Presentation and discussion on 2018-2019 budget updates.

C. 2019-2020 Preliminary Budget

Quick Summary/Abstract:

Discussion of 2019-2020 Preliminary Budget

Recommendation: Approval of 2019-2020 Preliminary Budget

D. Consolidated Application

Quick Summary/Abstract:

Brian Holmes will discuss the Consolidated Application for Federal Funding.

Recommendation to approve the Consolidated Application for Federal Funding.

IX. Future Agenda Items

Quick Summary/Abstract:

1. Facilities
2. WASC
3. LCAP
4. Policy Updates

X. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if a member of the public needs special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of Plumas Charter School's Governing Board, **please contact Maggie Hennessy, PCS Office Manager, at 530.283.3851 x111.** Notification **72 hours prior to the meeting** will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, PCS shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with disabilities.