



Agenda  
Plumas Charter School  
Board Meeting # 222  
**Monday, October 16, 2017 at 3:15pm**  
175 N. Mill Creek Road, Quincy, CA 95971

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
- II. Mission and Core Values
- III. Approval of Agenda
- IV. Approval of the September 18 and September 29, 2017 Board Meeting Minutes
- V. Public Comment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

VI. **Topics for Discussion**

VIA. **Board/School Function**

- A. Paul Vaughn Resignation Letter
- B. Board Composition/Member Vacancies
  1. Indian Valley Parent
  2. Chester Parent
- C. Annual Monitoring of Board Performance-Survey Data and Feedback
- D. Succession/Transition Planning
  1. Process
  2. Updated Executive Director Job Description
- E. Charter Petition Submission Updates
  1. 10/11/2017 Submission, 11/8/2017 Public Forum (GHS)
  2. Performance Report

VIB. **Program**

- A. Enrollment Update and Budget
- B. Directors Report
  1. SPED/EDCOE SELPA Update-Taletha Washburn
    - a. October Meeting Summaries
  2. Site Updates-Patrick Joseph, Sue Weber, Taletha Washburn
- C. Title I Parent Involvement Policy-Taletha Washburn
- D. Overnight Field Trip/Overtime Policy

VIC. **Facilities**

E. Facilities Update

1. Options update
2. Zoning waiver request to PUSD
3. County Level Special Use Permit applications: October submission, December Public Forum

VID. **Financials**

F. Financial Update-Edtec

1. YTD Financials-August/September Purchases, Encumbrances and Expenditures
2. Current Budget update

VII. **Action Items**

- A. Approval of Succession/Transition Plan
- B. Approval of Updated Executive Director Job Description
- C. Approval of Title I Policy Updates
- D. Approval of Overnight Field Trip/Overtime Policy
- E. Approval of August/September 2017 Purchases, Encumbrances and Expenditures; Budget Update

VIII. **Future Agenda Items**

1. Facilities
2. Charter Renewal
3. Single Plan for Student Achievement (SPSA)
4. Policy Updates
5. Annual monitoring of Board Performance-Continual Improvement

IX. **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 Hennessey, PCS Office Manager, at 530.283.3851 ex. 10.** Notification 72 hours prior to the meeting will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, Plumas Charter School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*