



Agenda
Plumas Charter School
Board Meeting # 230

Monday, September 17, 2018 at 3:15pm
80 Main Street, 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 August 09, 2018 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. **Program**

- A. Directors Report-Patrick Joseph
 - 1. Enrollment Update
 - 2. School in the new sites-an Update
- B. Board Retreat Feedback and Action Items-Steve Hill
 - 1. CTE Development and Community Internships
 - 2. Graduation Requirements-See below Workshop
 - 3. Common statements/vision of why PCS is different
 - 4. Need for High School Counselor
 - 5. Establishing grade level goals

VIB. **Board/School Function**

- A. Charter Petition Revision-Submitted 9/12-Patrick Joseph

VIC. **Facilities**

- A. SUP Status-All four completed-Taletha Washburn
- B. Kelsey Lane Demolition-Maggie Hennessy
- 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

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

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

VII. **Action Items**

- A. Approve Phase 1 Contract with Modern Builders
- B. Approval of June, July and August Purchases, Encumbrances and Expenditures; Unaudited Actuals
- C. Approval of amended graduation requirements as appropriate

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**

*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 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.*