



Agenda  
Plumas Charter School  
Board Meeting # 229  
**Thursday, August 9<sup>th</sup>, 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 July 23, 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
  1. Enrollment Update

VIB. **Board/School Function**

- A. Charter Petition Updates-Material Revision

VIC. **Financials**

- A. Financial Update-Edtec (10 minutes)
  1. YTD Financials-June/July Purchases, Encumbrances and Expenditures
  2. Current Budget update

VII: Closed Session: Personnel: Executive Director Evaluation

VII. **Action Items**

- A. Charter Petition Material Revision
- B. Approval of Executive Director Evaluation

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.*