



Agenda
Plumas Charter School
Board Meeting # 234
Monday, January 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 December 17, 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
 2. WASC Task 1-Chapter 1 (Performance Report) and SLOs
 3. Bank Account Fraud
- B. Board Retreat Feedback and Action Items Continued
 1. CTE Internship Development Follow up
- C. CSDC Conference Feedback (see handout)
- D. SARC
- E. eRate Update
 1. Internet Service-Frontier and PST
 2. Category 2 Services

VIB. **Facilities**

- A. General Update-Contractor meeting on 1/11/2019

VIC. **Board/School Function**

- A. Student Discipline/Suspension/Dismissal/Expulsion Policy
 - a. Changing timing around attendance aligned dismissal process

VID. **Financials**

- A. Resolution to approve opening of Facilities Bank Account
- B. 2017-2018 Audit

- C. Low Performing Student Block Grant Plan
- D. SB740 Funding Determination Update
- E. Financial Update-Edtec (10 minutes)
 - 1. YTD Financials-November, December, Encumbrances and Expenditures
 - 2. 2018-2019 Budget update
 - 3. First Interim Budget Report

VII. **Action Items**

- A. Approval of SARC
- B. Approval of Student Discipline/Suspension/Dismissal/Expulsion Policy
 - a. Change of language around timeline associated with attendance aligned dismissal
- C. Approval of Resolution to approve facilities bank account
- D. Approval of 2017-2018 Audit
- E. Approval of Low Performing Student Block Grant Plan
- F. Approval of November and December Purchases, Encumbrances and Expenditures
- G. Approval of First Interim Budget Report

VIII. **Future Agenda Items**

- 1. February Meeting on 2/25 in Taylorsville
- 2. WASC Task 1; Student Learning Outcomes
- 3. Facilities
- 4. Policy Updates to include
 - a. New to Draft-By 7/1/2019: Emergency Action Plan for Interscholastic Sports and an AED (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.
- 5. Injury and Illness Prevention Program (IIPP)
- 6. High School Counseling Position
- 7. Teacher Workshop-Grade Level Goals

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.*