



Plumas Charter School

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Regular Board Meeting Agenda Outline

Monday, February 25, 2019

Open Session: 3:15 PM | Closed Session: 3:25 PM

Indian Valley Academy

4352 Main Street, Taylorsville, CA 95983, 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. Mission Statement & Core Values

Quick Summary/Abstract:

Board of Director's President will recite Plumas Charter School's Mission Statement and Core Values.

- III. Approval of Agenda
- IV. Approve 01/28/19 Board Meeting Minutes
- V. 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.

- VI. CLOSED SESSION

Quick Summary/Abstract:

Government Code Sections 54956.9 (d)(1) Conference with Legal Counsel - Potential Litigation - One Case

VII. PROGRAM TOPICS

A. Directors Report

1. Enrollment Update

Quick Summary/Abstract:

Current enrollment numbers and ADA will be discussed for all Plumas Charter School sites.

2. Career Technical Education (CTE) Report

Quick Summary/Abstract:

CTE Pathways development will be reviewed. Board members will discuss progress on assigned pathway internship possibilities.

3. eDynamic Learning - CTE

Quick Summary/Abstract:

Ryan Schramel will share information on a new online learning option that PCS is piloting for high school CTE and elective classes.

4. WASC - SLOS Review

Quick Summary/Abstract:

WASC Student Learning Outcomes (SLOS) will be reviewed and discussed.

Recommendation: Approval

5. WASC Chapter II Draft Review

Quick Summary/Abstract:

Taletha Washburn will share the format and content of the WASC Self Study Chapter II (Student/Community Profile). This Chapter is a work in progress, and this will be the first draft review and discussion.

6. Mountain Valley Parents Club (PTO) Fundraising

Quick Summary/Abstract:

Discussion regarding budgetary concerns and adjustments for fundraising monies held by Mountain Valley Parents Club, the Parent Teacher Organization for PCS, as opposed to Plumas Charter School.

7. Regular monthly meeting date change

Quick Summary/Abstract:

The current meeting date, third Monday each month, is not ideal timing for creating end of month financial closure documents. Administration recommends moving the regular monthly board meeting to the fourth Monday of the month.

Recommendation: Approval of change in regular board meeting day

VIII. FACILITIES

A. USDA Rural Dev Loan Resolution Security Agreement

Quick Summary/Abstract:

Loan Resolution Security Agreement is a required condition for USDA loan closure.

Recommendation: Approval

IX. FINANCIAL UPDATE - EdTec

Quick Summary/Abstract:

Discussion around Year to Date financials, and annual budget update.

Recommendation: Approve YTP Financials-January Encumbrances and Expenditures

A. YTD Financials - January Encumbrances and Expenditures

B. 2018-19 Budget Update

C. Cash Flow-USDA Contribution

Quick Summary/Abstract:

Discussion on the impact the USDA loan contributions will have on cash flow and how to most effectively anticipate.

X. FUTURE AGENDA ITEMS

Quick Summary/Abstract:

1. Facilities
2. Policy Updates
 - a) New policy draft needed by 7/1/19: Emergency Action Plan for Interscholastic Sports and AED (automated external defibrillator) available at school
 - b) Expand policy and procedures by 2019-20 school year for comprehensive sexual education and HIV prevention curriculum for grades 7-12.
3. Injury and Illness Prevention Program (IIPP)
4. High school counselor position
5. Teacher Workshop - Grade level goals

XI. 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.