



**Plumas Charter School**

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**Regular Board Meeting Board Packet**

Monday, April 22, 2019

Open Session: 3:15 PM | Closed Session:

Quincy 7-12 Site

80 Main Street, Quincy, CA 95971, 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. Approval of Agenda
- III. Approve 03/25/19 Board Meeting Minutes
- IV. 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.

V. PROGRAM TOPICS

A. Directors Report

1. Priority Open Enrollment -Enrollment Update

**Quick Summary/Abstract:**

Current 2019-2019 pre-enrollment update  
Current 2018-2019 enrollment and ADA numbers will be discussed for all  
Plumas Charter School centers.

2. 2019-2020 School Calendar

**Quick Summary/Abstract:**

Review of Draft 1 and 2 2019-2020 School Calendars.

**Recommendation to Approve Draft 1 2019-2020 School Calendar**

B. Performance Indicator Review (PIR)

**Quick Summary/Abstract:**

PCS recently completed a PIR for the SELPA because we had a lower than desired percentage of SPED students participate in the 2018 CAASPP. Five SPED students did not participate. No action required. Administration is working with SELPA to complete report for submission to state.

C. WASC Category A: Organization: Vision and Purpose, Governance, Leadership, Staff, and Resources

**Quick Summary/Abstract:**

Board will review, discuss, and provide feedback around  
**WASC Category A: Organization: Vision and Purpose, Governance, Leadership, Staff, and Resources.**

VI. FACILITIES

**Quick Summary/Abstract:**

School administration or Project Manager will provide an update with the Kelsey Lane facilities project.

VII. FINANCIAL UPDATE - EdTec

**Quick Summary/Abstract:**

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

A. YTD Financials - March Encumbrances and Expenditures

**Quick Summary/Abstract:**

**Recommendation:** Approve March YTD Financials

B. 2018-19 Budget Update

C. 2019-2019 Preliminary Budget

**Quick Summary/Abstract:**

2019-2020 Preliminary Budget will be presented and discussed.

**Recommendation:** Approve 2019-2020 Preliminary Budget

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VIII. Future Agenda Items

**Quick Summary/Abstract:**

1. Facilities
2. WASC
3. LCAP
4. Policy Updates

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 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.