



Approved Minutes
Plumas Charter School
Advisory Board Meeting # 199
Monday, February 9, 2015, 9:00am
175 North Mill Creek Rd, Quincy, CA. 95971

- I. Call to Order
Meeting called to order 9:11am by Bill Gimple.
Present: Bill Gimple, Taletha Washburn, Lucia Biunno, Paul Vaughn, Judy Gimple, Toni Hymas, Cindy Thackeray, Sue Weber, Steve Hill, Aurora Westwood, John Westerlund
Absent: Janet Wolcot
- II. Approval of Agenda
Motion to approve Agenda made by Cindy Thackeray, 2nd by Sue Weber.
Motion unanimously carried.
- III. Approval of the January 12, 2015 Board Meeting Minutes
Motion to approve 1/12/15 Board Minutes made by Taletha Washburn, 2nd Judy Gimple
Motion unanimously carried.
- IV. Public Comment
None.
- V. Topics for Discussion
 - A. Attendance/ADA Report
It was reported that current enrollment is 304 students.
 - B. Directors Report
 1. Quincy SPED program
It was reported that whole school SPED percentage is 12, Quincy 17, IVA 4, Chester 7, and Greenville 9.
 - C. Revised policy on Student Enrollment P38-1305 (matching policy to charter)
It was stated that the original language was replaced with charter language.
 - D. Janet Wolcott resignation
Janet Wolcott's resignation was reluctantly acknowledged, but was not listed as Action Item. Will be listed for Action Item on the next agenda.
 - E. Sue Oath of Office
Sue Weber took the Oath of Office for another two year term.
 - F. Long Term Planning and Vision
 1. Review Mission and Vision of PCS: In light of all of the changes that have occurred in the last few years, is it still relevant? Are we acting in a manner consistent with that vision? Is the vision changing? Why is changing? What actions need to occur to better pursue and achieve that mission?
A discussion was held regarding the wording of the charter in regards to serving at-risk, disadvantaged students; but that trends are moving away from the focus of enrollment for those students. Further discussion regarding individualized learning and instruction, what specific skill set are we focused on teaching, and how that impacts current and future enrollment. Dialogue about potential future partnering with PCCS to develop a program for high school students most at risk of dropping out.

2. Program strengths and challenges
 - i. Strengths include our growing K-8 program in Quincy, and our IVA HS program. Challenges include how to best serve at risk high school students.
3. PUSD Relations

It was stated that PCS should have a presence at PUSD board meetings. Discussion was held regarding current status of IVA/GHS partnership. Discussion was also held around PCS Quincy participating in the Kindergarten roundup with QES.
4. Whole program cap
 - i. Balanced rate of change – finance, facilities, personnel, student enrollment
It was stated that PCS program needs to be accountable to all areas, with a focus on keeping things in balance within the program, and avoiding growth that outpaces those abilities.
5. ~~Fundraising~~ *TABLED*
6. ~~1, 3, 5 year plan: LCAP review~~ *TABLED*
 - i. Succession planning
 - ii. What is best about the program(s) and must be preserved?
 - iii. What about the program should be improved?
 - iv. Facility requirement options for the next five years: Possible locations, cost, size, floor plan, features

VI. Action Items

- A. Approve revised Student Enrollment policy
Motion to approve made by Sue Weber, 2nd by Lucia Biunno.
Motion unanimously carried.

VII. Future Agenda Items

- A. Evacuation Plan
- B. Janet Wolcott's resignation

VIII. Adjournment

Motion to adjourn made by Cindy Thackeray, 2nd by Taletha Washburn.
Motion unanimously carried.
Meeting was adjourned at 1:05pm

Taletha Washburn, Secretary

Date