

# Approved Minutes Plumas Charter School Special Meeting # 185

# Thursday, October 10, 2013, 3:00 PM

175 N. Mill Creek Road, Quincy, CA 95971

#### I. Call to Order

Meeting called to order at 3:10p by Bill Gimple.

Present: Bill Gimple, Judy Gimple, Lucia Biunno, Taletha Washburn, Sue Weber, Denise Battagin, Cindy

Thackeray, Cary Walters, Aurora Westwood, Janet Wolcott

Absent: Steve Hill

#### II. Approval of Agenda

Motion to approve Agenda by Taletha Washburn, 2<sup>nd</sup> by Bill Gimple Motion unanimously carried.

## III. Public Comment

None.

## IV. Topics for Discussion

## A. WASC Visit Oct 13-16, 2013

A preparatory discussion was held around the scheduled visit of a four member WASC team. The schedule was reviewed, important topics from the self-study were discussed and specific roles for each board member were assigned.

V.	Ad	journment

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Motion to adjourn by Carey Walters, 2 <sup>nd</sup> by Judy Gimple.		
Motion unanimously carried.		
Meeting adjourned at 5:10pm		
Denise Battagin, Secretary	Date	
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