



Approved Minutes
Plumas Charter School
Advisory Board Meeting # 192
Wednesday, April 23, 2014, 3:00 PM
175 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order
- II. Meeting was called to order at 3:10pm by Bill Gimple.
Present: Janet Wolcott, Sue Weber, Bill Gimple, Judy Gimple, Lucia Biunno, Melody O'Brien, Taletha Washburn, Cindy Thackeray
Absent: Aurora Westwood, Steve Hill, Cary Walters
- III. Approval of Agenda
Motion to approve amended Agenda by Lucia Biunno, 2nd by Sue Weber.
Motion unanimously approved.
- IV. Approval of the March 18, 2014 Board Meeting Minutes
Motion to approve March 18, 2014 meeting minutes by Judy Gimple, 2nd by Cindy Thackeray.
Motion unanimously approved.
- V. Public Comment
None.
- VI. Topics for Discussion
 - A. Attendance/ADA Report
It was stated that current enrollment is 247 students, and P2 ADA is 216.52
 - B. Directors Report
 1. Staffing Adjustments
A discussion was held regarding the possibility of adding two half-time teaching positions, one in Greenville and the other in Chester.
 2. LCAP question and timeline
 - i. Does the board want to be involved in the drafting of the report?
 - ii. Draft to board by May meeting, which will include a public hearing on our LCAP
 - iii. Approval of LCAP at June meeting
 - iv. Submission to PUSD by July 1

It was stated that any Board Members that wished to participate, offer input, or review the LCAP report should contact Taletha Washburn.
 - C. LEA SSD Plan Annual Update
It was stated that the annual update contained no significant changes. Our use of the funds continues to be primarily for Instructional Aide salaries.
 - D. IVA/GHS Partnership update
A discussion was held regarding the IVA/GHS taskforce charged with meeting weekly to develop plans for the upcoming school year. It was stated that challenges are being worked on, but GHS staff participation has dropped significantly. There are many ideas being put forth.
 - E. Treasurers Report
Steve Hill was absent.

F. EdTec Financial Update (John Westerlund)

1. YTD Financials

It was stated that PCS' ADA has increased and that the budget has been adjusted accordingly.

G. Employee health benefits

It was stated that further updates to the staff/dependent census has been requested by Covered CA. This requirement is being met and further updates will be available at the next Board meeting.

H. IVA Haiti trip update

It was stated that the trip to Haiti was an extremely powerful and positive outreach effort, and that it benefited everyone involved.

I. Student Enrollment Policy Update

It was stated that PCS had two existing policies regarding student enrollment and only one was needed. The two policies were combined into one new policy.

J. 2014-15 School Calendar

It was stated that PCS has requested PUSD match their Spring Break dates, as PCS is unable to accommodate any dates prior to April 12th.

VII. Action Items

A. Approval of LEA SSD Plan Annual Update

A motion to approve put forth by Sue Weber, 2nd by Judy Gimple.
Motion unanimously approved.

B. Approval of March Purchases, Encumbrances, and Expenditures

A motion to approve put forth by Lucia Biunno, 2nd by Janet Wolcott.
Motion unanimously approved.

C. Approval of rescinding previous Student Enrollment Policies

A motion to approve put forth by Melody O'Brien, 2nd by Janet Wolcott.
Motion unanimously approved.

D. Approval of Student Enrollment Policy

A motion to approve put forth by Taletha Washburn, 2nd by Janet Wolcott.
Motion unanimously approved.

E. Approval of 2014-15 School Calendar

A motion to approve by Taletha Washburn, 2nd by Judy Gimple.
Motion unanimously approved.

VIII. Future Agenda Items

- LCAP report draft and Public Hearing
- Employee health benefits
- Private donation update
- Common Core parental familiarization

IX. Adjournment

A motion to adjourn put forth by Melody O'Brien, 2nd by Janet Wolcott.
Motion unanimously approved.
Meeting was adjourned at 5:02pm

Melody O'Brien, Secretary

Date