



Agenda
Plumas Charter School
Advisory Board Regular Meeting # 162
Thursday, February 16, 2012, 4 p.m.
424 N. Mill Creek Road, Quincy, CA 95971

- I. Call to Order
- II. Approval of Agenda
- III. Approval of the January 21, 2012 Meeting Minutes
- IV. Public Comment

Public comment rules: Members of the public may address the Board on agenda or non-agenda items at regular meetings; at special meetings, the public is limited to discussion of items on the agenda. Speakers may be called in the order that requests are received, or grouped by subject area. At regular meetings, non-agenda items will be heard during the "Public Comment" section. Specific discussion on items on the agenda will be heard immediately after the board chair announces the item. We ask that comments are limited to 2 minutes each, with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to school staff or calendar the issue for future discussion.

- V. Topics for Discussion
 - A. Attendance/ADA Report
 - B. Directors' Report
 - C. Facilities
 - D. Treasurer's Financial Report
 - E. EdTec Financial Update
 - F. Form 700 Discussion
 - G. Strategic Plan
- VI. Action Items
 - A. Approval of January Purchases, Encumbrances & Expenditures
 - B. Approval of the January Check Register
 - C. Approval of Audit
 - D. Approval of Updated Resolution on Board Composition and Recruitment
 - E. Approval of the Director's Contract
- VII. Future Agenda Items
- VIII. 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 Shannon Mallory**, PCS Administrative Secretary, at 530.283.3851 ex. 10. Notification 72 hours prior to the meeting will enable Plumas Charter School to make reasonable arrangements to ensure accommodation and accessibility. Upon request, Plumas Charter School shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.*