

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 19, 2016

**5:30 p.m. Open Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959**

Dan Thiem, Chair Katia Hull, Parent Representative Kaleen Ojeda-Chatigny, Parent Representative Jean Watson, Parent Representative Ruthanne Buckley, Community Representative Davia Pratschner, Student Representative Alex Torres, ST Representative Dave Stanger, ST Representative
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AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes**
(E-Attachment A)
 - Should the Council approve the Minutes of the November 10, 2015 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve the Agenda for the January 19, 2016 meeting?
- 5. Discussion: Other**

This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion. The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to five minutes.

6. Information: Cash Flow—Debbie Carter

(E-Attachment C)

Debbie will update the Council on the cash flow.

7. Information/Action: Updated Enrollment Policy—Peter Sagebiel

(E-Attachment D)

- Should the Council to approve the changes to the enrollment policy?

8. Information/Action: School Accountability Report Card (SARC) –BJ Hatcher, Peter Sagebiel

- Should the Council approve the 2015/16 SARC?

9. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment E)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants

10. Information: Update on SB277-Vaccinations—Peter Sagebiel

Peter will update the Council on the new SB277 regulations regarding vaccinations.

11. Information: Student Achievement – BJ Hatcher

BJ will present and update on the Benchmark Assessment results and CAASP.

12. Information: LCAP (Local Control Funding Formula)—Peter Sagebiel, Debbie Carter

Peter and Debbie will update the Council on the LCAP.

13. Information: Energy Plan Update—Debbie Carter

Debbie will update the Council on progress with the Energy Plan.

14. Discussion: Director's Evaluation Committee—Dan Thiem

Dan will ask the Director's evaluation committee to set a date for their next meeting.

15. Information/Action: Asst. Director (Truckee) Job Description—Peter Sagebiel, Debbie Carter

- Should the Council approve the Assistant Director (Truckee Learning Center) job description?

16. Information/Action: Business Director Job Description—Peter Sagebiel, Debbie Carter

(E-Attachment F)

- Should the Council approve the Business Director job description?

17. Information: Director's Update –Peter Sagebiel

- 2015/16 Enrollment
- Staff Community
 - Thanksgiving Celebration
 - Winter Potluck
 - Fantasy Football
- Mid-year Check-ins
- Other

18. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions

19. Information: Reminder of Future Meetings

2016—2/9; 3/15; 4/19; 5/24 **; 6/7

****Budget Meetings**

20. Action: Adjourn

Contracts to be approved: (December 2015)

Stipend:

Naszady, Joan	\$1250.00	Block Class Instructor
Nelson, Jennifer	\$1781.25	Block Class Instructor

Hourly:

Anthney, Dawn	\$300.00	Tutor
Gallagher, Danielle	\$240.00	Tutor
Gallagher, Danielle	\$270.00	Enrichment Instruction
Manuola, Colleen	\$160.00	Tutor
McEfee, Bethany	\$100.00	Enrichment Instruction
McEfee, Bethany	\$200.00	Enrichment Instruction
McEfee, Bethany	\$200.00	Enrichment Instruction
Nelson, Jennifer	\$30.00	Tutor
Priest, Bridget	\$240.00	Tutor
Priest, Bridget	\$140.00	Tutor
Priest, Bridget	\$80.00	Tutor
Priest, Bridget	\$160.00	Tutor
Wey, Denise	\$83.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction
Wey, Denise	\$83.00	Enrichment Instruction
Wey, Denise	\$300.00	Enrichment Instruction