

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 20, 2015

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

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Leslie Whitcomb Parent Representative
Kaleen Ojeda- Chatigny, Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Gina Holbrook, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of November 12, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the November 12, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the January 20, 2015 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/Action: Conflict of Interest Policy—Peter Sagebiel

(E-Attachment C)

Should the Council approve the revised Conflict of Interest Policy?

7. Information: Cash Flow—Debbie Carter

(E-Attachment D)

- Debbie will update the Council on the 2014-15 cash flow.

9. Information: Student Achievement – BJ Hatcher

- BJ will report on the CAHSEE results.

10. Information: Director's Evaluation Meeting—Dan Thiem

- Dan will report to the Council on the Director's Evaluation committee meeting.

11. Information: Local Control Accountability Plan (LCAP) Update—Peter Sagebiel

- Peter will update the Council on the 2015/16 LCAP.

12. Information: Comprehensive School Safety Plan—Peter Sagebiel

- Peter will present to the Council information on Forest Charter School's Comprehensive School Safety Plan.

13. Information: WASC Mid-term Report Update—Paul Simoes

- Paul will update the Council on the progress of the WASC Mid-term Report.

14. Information: Foundation Report—Peter Sagebiel

- Peter present information to the Council on the 2014-15 Giving Campaign.

15. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment E)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

16. Information: Director's Update –Peter Sagebiel

- 2014-15 Enrollment
- Winter Celebrations
- Safety Drills
- RTI
- ST Professional Development
- ST Mid-year Check-ins
- Truckee Wireless Upgrade
- Staff Community
 - Thanksgiving Celebration
 - Winter Potluck
 - Fantasy Football
- Other

17. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update
- Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)

18. Information: Reminder of Future Meetings

2015: **February 10; March 17; April 21; **May 26; June 9

**Budget Meetings

19. Action: Adjourn

Contracts to be approved: **(December, 2014 and January, 2015)**

Hourly:

Anthney, Dawn	\$280.00	Tutor (x2)
Browning, Robin	\$200.00	Tutor
Browning, Robin	\$25.00	Tutor
Desler, Emily	open	Substituting in Truckee
Dixon, Erin	\$7875.00	Supervised Activities and Office Support
Gallagher, Danielle	\$60.00	Supervised Activities
Hurley, Daniel	\$180.00	Enrichment Instruction
Hurley, Daniel	\$135.00	Enrichment Instruction
Hurley, Daniel	\$45.00	Enrichment Instruction
Jeffers, Claudia	\$220.00	Enrichment Instruction
Jeffers, Claudia	\$300.00	Enrichment Instruction
Knott, Bethany	\$1500.00	Block Class Instructor (for Josh Miller)
Miller, Sherry	\$400.00	Tutor
Mingst, Karen	\$240.00	Tutor
Mingst, Karen	\$240.00	Tutor
Namanny, Scott	\$120.00	Enrichment Instruction
Namanny, Scott	\$260.00	Enrichment Instruction
Namanny, Scott	\$400.00	Enrichment Instruction
Priest, Bridget	\$200.00	Tutor
Priest, Bridget	\$250.00	Tutor
Wey, Denise	\$85.00	Enrichment Instruction

2nd Semester:

Browning, Robin	\$250.00	Tutor
Clark, Susan	\$1500.00	Block Class Instructor (x2)
Culbertson, Linda	\$720.00	Tutor
Priest, Bridget	\$1500.00	Block Class Instructor