

Forest Charter School

Director's Evaluation Committee Meeting Minutes—January 28, 2014

3:30p.m. Committee Meeting
470 Searls Avenue
Nevada City, CA 95959

Committee Members:

Dan Thiem, Chair
Ruthanne Buckley, Community Rep., Vice Chair
Linda Katz, ST Representative
BJ Hatcher, Administrator
Nancy Nobles, Secretary

Minutes

Present: Dan Thiem, Ruthanne Buckley, Linda Katz, BJ Hatcher and Nancy Nobles.

Absent:

1. Call to Order: 3:02

2. Pledge of Allegiance

3. Action: Adoption of the Agenda

Ruthanne Buckley made the motion to adopt the agenda. Linda Katz seconded.

Ayes: Dan Thiem, Ruthanne Buckley and Linda Katz

Nays: None

Abstain: None

4. Discussion: Other

Nothing to report.

5. Discussion: Director's Evaluation Form —Dan Thiem

The committee discussed revisions to the Director's Evaluation form. Ideas will be brought to the Council at the next meeting.

23. Action: Adjourn at 4:11 p.m.

Linda Katz made the motion to adjourn. Ruthanne Buckley seconded.

Ayes: Dan Thiem, Ruthanne Buckley and Linda Katz

Nays: None

Abstain: None

Respectfully submitted:

Nancy Nobles, Secretary

Date

Charter Council Approved:

Dan Thiem, Chair

Date

Ruthanne Buckley, Vice Chair

Date