

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda November 10, 2015**

**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

### ***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 October 20, 2015 meeting?
- 4. Action: Adoption of the Agenda**  
(E-Attachment B)
  - Should the Council approve the Agenda for the November 10, 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 : 2015-16 1<sup>st</sup> Interim Budget—Debbie Carter**

(E-Attachment C)

Debbie will present the 2015-2016 1<sup>st</sup> Interim Narrative.

- Should the Council approve the 1<sup>st</sup> Interim Budget and 3 Year Projection?

**7. Information: Cash Flow—Debbie Carter**

(E-Attachment D)

Debbie will update the Council on the cash flow.

**8. Information: Student Achievement – BJ Hatcher**

BJ will provide a breakdown of the 2015 CAASPP scores.

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

Peter and Debbie will update the Council on the LCAP.

**10. Information/Action: Home School Budget— Peter Sagebiel, Debbie Carter**

- Should the Council approve the change to the home school budget?

**11. Information: Action Plan Update—Peter Sagebiel, BJ Hatcher, Paul Simoes**

The administrators will update the Council on the progress of the Action Plan.

**12. Information: Director's Goals Update—Peter Sagebiel**

Peter will update the Council on his yearly goals.

**13. Information: Enrollment Policy Update—Peter Sagebiel**

Peter will present to the Council possible changes to the enrollment policy.

**14. 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

**15. Information: Director's Update –Peter Sagebiel**

- 2015/16 Enrollment
- Fall Celebrations
- Other

**16. 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
- Asst. Director Truckee Learning Center Job Description
- SARC (December or January—BJ)

**17. Information: Reminder of Future Meetings**

**2015—12/15**

**2016—1/19; 2/23; 3/15; 4/19; 5/24 \*\*; 6/7**

**\*\*Budget Meetings**

**18. Action: Adjourn**

**Contracts to be approved:**    **(November, 2015)**

**Stipend:**

Chappuzeau, Lorena	\$550.00	Block Class Instructor
Torunsky, Roberta	\$1500.00	Block Class Instructor
Yale, Diana	\$750.00	Block Class Instructor (x2)

**Hourly:**

Anthney, Dawn	\$80.00	Tutor
Browning, Robin	\$200.00	Tutor
Culbertson, Linda	\$247.50	Tutor
Huerta, Lizbeth	\$510.00	Supervised Activities
Miller, Sherry	\$400.00	Tutor
Namanny, Scott	\$280.00	Enrichment Instruction
Namanny, Scott	\$480.00	Enrichment Instruction
Priest, Bridget	\$360.00	Tutor
Wey, Denise	\$95.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction
Wey, Denise	\$250.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction