

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda November 12, 2014

**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 October 21, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the October 21, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the November 11, 2014 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: 2013/14 Action Items—Nancy Nobles

- Nancy will have the summary of Action Items for the Council's review.

7. Information: Resignation of Parent Representative—Dan Thiem

- Dan will discuss the resignation of Nicole McCulloch.

8. Information/Action : 2014-15 1st Interim Budget—Debbie Carter

(E-Attachment C)

- Debbie will present the 2014-2015 1st Interim Narrative.

Should the Council approve the 1st Interim Budget and 3 Year Projection?

9. Information: Cash Flow—Debbie Carter

(E-Attachment D)

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

10.Information/Action: Single Plan for Student Achievement—BJ Hatcher

(E-Attachment E)

Should the Council approve the Single Plan?

11. Information/Action: Education Protection Account Spending Plan Update—Debbie Carter

Should the Council approve the updated 1st Interim EPA Spending Plan?

12. Information: Student Achievement – BJ Hatcher

- BJ will report on the recent CAHSEE testing.

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

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

14. Information: Foundation Report—Peter Sagebiel

- Peter present information to the Council on the upcoming 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
- APlus Conference
- Fall Celebrations
- Update on WASC Mid-term Review
- 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

2014: December 16

2015: January 20; February 10; March 17; April 21; May 26; June 9

19. Action: Adjourn

Contracts to be approved: (November, 2014)

Hourly:

Hill, Linda	\$225.00	Tutor
Priest, Bridget	\$440.00	Tutor
Priest, Bridget	\$400.00	Tutor
Priest, Bridget	\$160.00	Tutor
Priest, Bridget	\$420.00	Tutor
Priest, Bridget	\$120.00	Tutor
Priest, Bridget	\$160.00	Tutor
Priest, Bridget	\$240.00	Tutor
Quine, Sarah	\$200.00	Tutor
Wey, Denise	\$25.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction

Stipend:

Anthney, Dawn	\$750.00	Block Class Instructor
Chroman, Jeff	\$550.00	Block Class Instructor
Chroman, Jeff	\$550.00	Block Class Instructor
Chroman, Jeff	\$550.00	Block Class Instructor
Hunt, Erin	\$550.00	Block Class Instructor
Lysen, Laura	\$550.00	Block Class Instructor