

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, November 16, 2010

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5:30 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Smith, ES Representative
Emma Robards, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of October 26, 2010
4. Adoption of the Agenda
5. 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.

Information/Action

6. 2010-2011 1st Interim Budget – Debbie Carter
- Debbie will present to the Council the FCS 2010-2011 1st Interim Budget, 3 Year Projections and Cash Flow for review and approval.

Information/Action

7. Exclusion of Alcohol at School Related Events Policy – Peter Sagebiel
- Peter will present to the Council a new version of the Exclusion of Alcohol at School Related Events Policy for approval.

Information/Action

8. TTUSD MOU – Peter Sagebiel
- Peter will present the MOU addendum with TTUSD and ask for approval.

Information

9. Student Achievement – BJ Hatcher
- BJ will present to the Council information on the recent CAHSEE testing.

Information

10. WASC Mid-Term Report – BJ Hatcher, Peter Sagebiel
- BJ and Peter will give a presentation on the updated WASC mid-term report.

Information/Action

11. Single Plan for Student Achievement – Peter Sagebiel
- Peter will present to the Council the 2010 Single Plan for Student Achievement for approval.

Discussion

12. Facilities Update – Peter Sagebiel
- Peter will present to the Council the Nevada City Elementary School feasibility study done by Siteline Architecture.

Information/Action

13. Charter Capital Bridge Loan – Debbie Carter
- Debbie will present to the Council information on Charter Capital and the options available for a bridge loan.

Discussion

14. Foresthill Learning Center – Peter Sagebiel
- Peter will discuss with the Council the possible dates for a meeting in the Foresthill area.

Action

15. Items A & B may be considered for Consent Agenda
- A) New Contracts
 - B) Warrants

Information

16. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- Enrollment Policy
- Harvest Festivals : PACE Co-op and K-8 Block Classes.
- Reminder: Brown Act Training; November 30th; 5:30-7:30; NCSoS
- FCS Website
- Other

Information

17. Future Agenda Items

- Budget expense training
- Race to the Top (if new information)

Information

18. Reminder of Future Meetings

- 2010: December 14 (if necessary)
- 2011: January, 18; February, 15; March 15; April, 12; May, 17; June, 14

Action

19. Adjourn

Contracts to be approved: (November 2010)

Allen, Nina	\$1640.00	Office Support
Brown, Elizabeth	\$25.00	Tutor
Brown, Elizabeth	\$250.00	Tutor
Brown, Elizabeth	\$250.00	Tutor
Brown, Elizabeth	\$311.25	Tutor
Brown, Elizabeth	\$375.00	Tutor
Brown, Elizabeth	\$255.00	Tutor
Corbett, Barbara	\$2700.00	Custodian
Culbertson, Linda	\$90.00	Tutor
Gonzalez, Rosa	\$225.00	Tutor
Lysen, Laura	\$450.00	Credentialed Block Class Instructor
Ramback, Allie	\$225.00	Tutor
Ramback, Allie	\$275.00	Tutor
Ramback, Allie	\$325.00	Tutor
Ramback, Allie	\$325.00	Tutor