

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda**

Tuesday, November 17, 2009

Tuesday, November 17, 2009

5:30 p.m.

224 Church Street

Nevada City, CA 95959

Pam Barram, Chair

Janice Eggers, ES Representative

Linda Hill, ES Representative

Samantha Buck, Student Representative

Kelly Chandler, Parent Representative

Sunshine Heaps, Parent Representative

Kathy Rodrigue, Parent Representative

Melody Wilson, Parent Representative, Vice-Chair

Gary Wright, Community Member

Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

### **AGENDA:**

**Action**

**Action**

**Discussion**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of October 13, 2009
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**

6. TTUSD Update – Peter Sagebiel

- Peter will present to the Council an update on the ongoing TTUSD situation

**Information**

7. Form 700 – Debbie Carter

- Debbie will collect the Form 700s from the new Council members

**Information**

8. Student Achievement – BJ Hatcher

- BJ will report on the CAHSEE testing on November 3<sup>rd</sup>-4<sup>th</sup>
- BJ will present to the Council the CAHSEE Intervention steps taken to support students that have not completed the test

**Information**

9. GRASP Update – Peter Sagebiel

- Peter will present to the Council on the November 9<sup>th</sup> GRASP (Governance, Renewal, Assessment, and Strategic Planning) strategic planning and training session

**Information/Action**

10. 2009/10 1<sup>st</sup> Interim Budget – Debbie Carter

- Peter will show a PowerPoint presentation on the FCS budget
- Debbie will review the 1<sup>st</sup> Interim Budget narrative for the Council members
- Debbie will ask the Council for approval of the 1<sup>st</sup> Interim Budget
- Debbie will present the FCS multi-year projection

**Information**

11. FCS Foundation Update – Paul Simoes, Debbie Carter

- Paul will present to the Council information the FCS foundation providing Sierra College scholarships for Academic Enrichment
- Debbie will ask the Council to approve the purchase of additional FCS sweatshirts

**Discussion**

12. FCS Fund Drive – Debbie Carter, Peter Sagebiel

- Debbie and Peter will discuss with the Council possible FCS school wide fund drive

**Information**

13. Siteline Architecture Update – Peter Sagebiel

- Peter will present to the Council an update on the Siteline Architecture process

**Action**

14. Items A & B may be considered for Consent Agenda (Attachment A)

- A) New Contracts
- B) Warrants

**Information**

15. Director's Update – Peter Sagebiel

- Enrollment
- New FCS brochure
- A-Plus Conference
- Harvest Festival
- Other

**Discussion**

16. Future Agenda Items

**Information**

17. Reminder of Future Meetings

- Possibility of December meeting
- January 19, February 23, March 23, April 20, May 18, June 15

**Action**

18. Adjourn

ATTACHMENT A

Contracts to be approved:

(November, 2009)

Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$315.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Engel, Leanne	\$1650.00	Credentialed Block Class Instructor
Engel, Leanne	\$540.00	Credentialed Block Class Instructor
Harrison, Virginia	\$625.00	Credentialed Block Class Instructor
Keim, Mark	\$1015.00	Non-Credentialed Block Class Instructor
Litton, Michelle	\$2160.00	Tutor
Litton, Michelle	\$360.00	Tutor
Namanny, Scott	\$240.00	Music/Voice Instructor
Nobles, Nancy	\$1100.00	Charter Council Secretary
Overgard, Jayne	\$720.00	Tutor
Wey, Denise	\$450.00	Enrichment Instruction