

# *Forest Charter School*

## **Special Charter Council Meeting Agenda November 29, 2011**

**November 29, 2011  
5:30 p.m. Special Meeting  
224 Church Street  
Nevada City, CA 95959**

Pam Barram, Chair  
Linda Katz, ES Representative  
Steve Ross, ES Representative  
Dakota Crider, Student Representative  
Dan Thiem, Parent Representative  
Matt Heaps, Parent Representative  
Cheri Ray, Parent Representative

**Additional meeting location (via conference call):** 7571 Skyview Court, Browns Valley, CA

### **AGENDA:**

	1. Call To Order
	2. Pledge of Allegiance
<b>Action</b>	3. Adoption of the Agenda (E-Attachment A)
<b>Discussion</b>	4. 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.
<b>Information/Action</b>	5. Resolution #1112-081-107, Delegation of Authority to Executive Director for Submission of Renewal Charter (e-Attachment B)—Peter Sagebiel <ul style="list-style-type: none"><li>Peter will ask the Council to approve a resolution that delegates him as the “lead petitioner” for submission and to negotiate with the Authorizer as needed.</li></ul>
<b>Information</b>	6. Charter Renewal—Peter Sagebiel <ul style="list-style-type: none"><li>Peter will review and answer questions on the Charter Renewal document that was electronically sent to the Council.</li><li>Peter will update on the process of the Charter Renewal document.</li></ul>
<b>Information</b>	7. Reminder of Future Meeting <ul style="list-style-type: none"><li>December TBA (if needed)</li><li>2012: January 17; February 28; March 20; April 17; May 15; June 12 (if needed)</li></ul>
<b>Action</b>	8. Adjourn