

Forest Charter School

Monthly Charter Council Meeting Minutes—November 29, 2011

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

Council Members:

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

Minutes

Present: Pam Barram (via teleconference), Matt Heaps, Linda Katz, Dan Thiem, Peter Sagebiel, Debbie Carter, Steve Ross and Nancy Nobles.

Absent: Dakota Crider and Cheri Ray

1. Call to Order: 5:31

2. Pledge of Allegiance

3. Action: Adoption of the Agenda

Dan Thiem made the motion to adopt the Agenda. Steve Ross seconded.
A roll call was taken:

Ayes: All

Nays: None

Abstain: None

4. Information/Action: Resolution #1112-081-107, Delegation of Authority to Executive Director for Submission of Renewal Charter

Peter asked the Council to approve a resolution to delegate him as the “lead petitioner” for submission and to negotiate with the Authorizer as needed.

Pam made a motion to approve the resolution to delegate authority to the Director for submission of the Renewal Charter. Linda Katz seconded.

A roll call was taken:

Ayes: Five Nays: None Abstain: One

5. Discussion: Other

Nothing to report.

6. Information: Charter Renewal

Peter reviewed the Charter Renewal process and reported that overall things are looking very positive. He reminded the Council that he welcomes their input. The Council received the 60 page document electronically for review. Peter expects a January submission of the document.

Peter added that negotiations with TTUSD continue to go well.

7. Information: Reminder of Future Meeting

- Special meeting set for Renewal and 1st Interim on November 29 at 5:30.
- 2011: December 12th (if needed)
- 2012: January 17; February 7 (date changed); March 20; April 17; May 15; June 12 (if needed)

8. Action: Adjourn at 5:42 p.m.

Linda Smith made the motion to adjourn. Pam Barram seconded.

A roll call was taken:

Ayes: All Nays: None Abstain: None

Respectfully submitted:

Nancy Nobles, Secretary

Date

Charter Council Approved:

Pam Barram, Chair

Date

Vice Chair

Date