

Forest Charter School

Monthly Charter Council Meeting Minutes—November 9, 2009—GRASP

Monday, November 9, 2009

9 a.m. – 4:00 p.m.

224 Church Street

Nevada City, CA 95959

Council Members:

Pam Barram, Chair/Parent Representative
Melody Wilson, Vice-Chair/ Parent Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Gary Wright, Community Representative
Janice Eggers, ES Representative
Linda Hill, ES Representative
Samantha Buck, Student Representative
Nancy Nobles, Secretary

Minutes

Present: Peter Sagebiel, BJ Hatcher, Paul Simoes, Linda Hill, Pam Barram, Debbie Ayala-Carter, Janice Eggers, Melody Wilson, Samantha Buck, Kelly Chandler and Nancy Nobles.

Also present: GRASP presenters Jan Jablecki, Core Executive Director and Dr. David Guthrie of Education Synergy Consulting.

Absent: Kathy Rodrigue, Sunshine Heaps, Gary Wright

1. **Call to Order:** 9:33 a.m.
2. **Pledge of Allegiance**
3. **Action: Adoption of the Agenda**

Kelly Chandler made the motion to adopt the Agenda. Linda Hill seconded.

Ayes: All

Nays: None

Abstain: None

4. **Discussion: Other**

Nothing to report.

5. **Discussion/Action: Strategic Planning Training Session**

Governance, Renewal, Assessment, and Strategic Planning (GRASP) Project Team Members Jan Jablecki and Dr. David Guthrie led the FCS Council and administrators through the GRASP narrative. A PowerPoint presentation titled *Effective Strategic Planning: Planning in Action!* was given and handouts were used for information purposes.

During the afternoon session Jan and Dave led a FCS planning process to address the GRASP recommendations.

6. **Action: Adjourn at 4:11 p.m.**

Linda Hill made the motion to adjourn. Melody Wilson seconded.

Ayes: All

Nays: None

Abstain: None

Respectfully submitted:

Nancy Nobles, Secretary

Date

Charter Council Approved:

Pam Barram, Chair

Date

Melody Wilson, Vice-Chair/Parent Representative

Date