

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

December 13, 2016

5:30 Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair
Ruthanne Buckley, Vice Chair, Community Rep
Julie Coffin, Parent Representative
Katia Hull, Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Jean Watson, Parent Representative
Zoe Favour, Student Representative
Alex Torres, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes**
(E-Attachment A)
 - Should the Council approve the Minutes of the November 8, 2016 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
 - Should the Council approve this month's Agenda?

5. Discussion: 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.

6. Public Hearing: College Readiness Grant—Debbie Carter

The public will be given an opportunity to provide feedback on Forest Charter School's College Readiness Grant spending plan.

7. Information/Action: Charter Renewal—Peter Sagebiel

(E-Attachment C)

Should the Council approve the FCS Charter Renewal document to submit to the Nevada City Office of Education?

8. Information: ESLR Review Process—Paul Simoes

Paul will review the WASC 'ESLR's' and explain the updating process for the upcoming WASC self-study.

9. Information/Action: 2016/17 Single Plan Approval—BJ Hatcher

(E-Attachment D)

Should the Council approve the FCS Single Plan?

10. Information: Auburn Office Space—Peter Sagebiel

Peter will update the Council on the Auburn office space that FCS may lease to support the Auburn area.

11. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

(E-Attachment E)

- Should the Consent Agenda be approved?
 - A) New Contracts
 - B) Warrants

12. Information: Director's Update –Peter Sagebiel

- 2016/17 Enrollment
- Advertising in Truckee Area
- Giving Event

- Staff Appreciation Lunch
- Winter Celebrations
- Charter School Development Center Conference
- Other

13. Information: Future Agenda Items

- LCAP (monthly)
- Charter Renewal (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Benchmark Assessment-Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)
- Classified Job Descriptions
- SB740
- SB277-Immunizations (as needed)
- Salary Analysis (Jan/Feb—Debbie)
- Employee Handbook (sick leave-Debbie)
- FCS 2015 taxes/Form 990 (January-Debie)

14. Information: Reminder of Future Meetings

2017: 1/17; 2/7; 3/14; 4/18; **5/23; 6/6

****Budget Meetings**

15. Action: Adjourn

Contracts to be approved: (December 2016)

Stipend:

Hill, Linda	\$200.00	Block Class Instructor
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Hourly:

Azorin, Josefa	\$100.00	Tutor (x2)
Cadeaux, Yvette	\$30.00	Enrichment Instruction
Davidson, Kathy	\$300.00	Supervised Activities
Kilgore, Rachel	\$60.00	Tutor
Kilgore, Rachel	\$270.00	Block Class Instructor
Marks, Juli	\$364.60	Supervised Activities
Namanny, Scott	\$240.00	Enrichment Instruction
Quine, Sarah	\$90.00	Tutor
Strand, Eleanor	\$450.00	Office Support
Wey, Denise	\$450.00	Enrichment Instruction
Wey, Denise	\$200.00	Enrichment Instruction