

# *Forest Charter School*

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## **Director's Evaluation Committee Meeting Minutes—February 11, 2014**

**5:00 p.m. Committee Meeting**  
**470 Searls Avenue**  
**Nevada City, CA 95959**

### **Committee Members:**

Dan Thiem, Chair  
Ruthanne Buckley, Community Rep., Vice Chair  
Linda Katz, ST Representative  
BJ Hatcher, Administrator  
Nancy Nobles, Secretary

### **Minutes**

**Present:** Dan Thiem, Ruthanne Buckley, Linda Katz, BJ Hatcher and Nancy Nobles.

### **Absent:**

#### **1. Call to Order: 5:04**

#### **2. Pledge of Allegiance**

#### **3. Action: Adoption of the Agenda**

Ruthanne Buckley made the motion to adopt the agenda. Linda Katz seconded.

**Ayes:** Dan Thiem, Ruthanne Buckley and Linda Katz

**Nays:** None

**Abstain:** None

#### **4. Discussion: Other**

Nothing to report.

#### **5. Discussion: Director's Evaluation Form —Dan Thiem**

The committee discussed revisions to the Director's Evaluation form. Ideas will be brought to the Council at the February Council meeting.

#### **23. Action: Adjourn at 5:28 p.m.**

Linda Katz made the motion to adjourn. Ruthanne Buckley seconded.

**Ayes:** Dan Thiem, Ruthanne Buckley and Linda Katz

**Nays:** None

**Abstain:** None

***Respectfully submitted:***

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Nancy Nobles, Secretary

\_\_\_\_\_  
Date

***Charter Council Approved:***

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Dan Thiem, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ruthanne Buckley, Vice Chair

\_\_\_\_\_  
Date