

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda February 15, 2011**

Tuesday, February 15, 2011  
5:30 p.m.  
224 Church Street  
Nevada City, CA 95959

<p>Pam Barram, Chair Janice Eggers, ES Representative Linda Smith, ES Representative Emma Robards, Student Representative Kelly Chandler, Parent Representative Sunshine Heaps, Parent Representative Larry Homan, Community Representative Melody Wilson, Parent Representative, Vice-Chair Nancy Nobles, Secretary</p>
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NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

### **AGENDA:**

**Action**

**Action**

**Discussion**

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of January 18, 2011
4. Adoption of the Agenda
5. 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.

**Information/Action**

6. 2010-2011 2<sup>nd</sup> Interim Budget – Debbie Carter
- Debbie will present to the Council the Budget Narrative and Cash Flow for review.
  - Debbie will present to the Council the 2<sup>nd</sup> Interim Budget and 3 Year Projection for approval.

**Information**

7. TTUSD MOU – Peter Sagebiel
- Peter will update the Council on the MOU with TTUSD.

**Information/Action**

8. SARC (School Accountability Report Card) – Peter Sagebiel
- Peter will present to the Council the 2009-10 SARC for approval. The report provides information to the public about FCS regarding student achievement, environment, resources and demographics.

**Information/Action**

9. Enrollment Policy – Peter Sagebiel
- Peter will present the enrollment policy with changes to the Council for approval.

**Information**

10. Student Achievement – BJ Hatcher
- BJ will present to the Council information on the February CAHSEE testing.
  - BJ will discuss with the Council the CAHSEE intervention for 12<sup>th</sup> grade students.

**Information/Action**

11. Independent Educational Evaluation Policy – Peter Sagebiel
- Peter will present the Independent Educational Evaluation Policy to the Council for approval.

**Information**

12. Facilities Update – Peter Sagebiel
- Peter will present to the Council information regarding possible new facilities.

**Information**

13. Local SELPA (Special Education Local Plan Area) Update – Peter Sagebiel
- Peter will present to the Council the letter of intent regarding the application with our local SELPA to become an LEA for the provision of special education services.

**Information/Action**

14. Revised Salary Schedule – Debbie Carter
- Debbie will ask for approval of the Revised Salary Schedule for substitute teachers.

**Information/Action**

## 15. CCSA Emergency Loan Program – Debbie Carter

- Debbie will ask the Council for approval to sign resolution #1011-015-106, Authorization to Borrow through California Charter Schools Association.

**Information**

## 16. Strategic Planning – Peter Sagebiel

- Strategic Planning meeting on March 15<sup>th</sup> from 12:30-4:30.
- Peter will review with the Council the process for the upcoming Strategic Planning meeting in March.

**Information**

## 17. WASC Accrediting Update – Peter Sagebiel, Paul Simoes

- Paul and Peter will update the Council on the WASC process.
- ESLRs (Expected Schoolwide Learning Results) will be explained and the updated ESLRs will be presented.

**Information/Action**

## 18. A &amp; B may be considered for Consent Agenda

- A) New Contracts
- B) Warrants

**Discussion**

## 19. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the FCS Foundation.

**Information**

## 20. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- Teacher Who Makes a Difference Award
- FCS Website
- CCSA Regional Meeting
- APlus Regional Meeting
- Other

**Information**

## 21. Future Agenda Items

- Budget expense training

**Information**

## 22. Reminder of Future Meetings

- March 15; April 12; May 16 (Foresthill); June 14

**Action**

## 23. Adjourn