

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, February 23, 2010

Tuesday, February 23, 2010
5:30 p.m.
224 Church Street
Nevada City, CA 95959

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

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of January 19, 2009
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.
6. TTUSD Update – Peter Sagebiel

Information	<ul style="list-style-type: none"> Peter will present to the Council an update on the ongoing TTUSD situation
Information/Action	<p>7. Student Achievement – BJ Hatcher</p> <ul style="list-style-type: none"> BJ will report on the recent CAHSEE testing BJ will give a presentation on SARC (School Accountability Report Card) and ask for approval of this document
Information/Action	<p>8. Field Trips – Debbie Carter</p> <p>Debbie will present to the Council four field trips for approval:</p> <ul style="list-style-type: none"> Pennies for Peace fundraising event, Santa Cruz; ES Eleni Rice; February 11th and 12th, 2010 Bridgeport field study; 3rd- 5th graders; ES Erin Drew; April 15, 2010 Monterey Bay Aquarium; 9th-12th graders; ES Nancy Markson; date TBA Boreal Ski Trip; all grades; ES Gina Holbrook; March 11 and March 25, 2010
Information	<p>9. GRASP Update – Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will present to the Council information on the March 24th GRASP all day training Peter will present the status of Best Practices Action Plan provided by GRASP
Information	<p>10. FCS Budget Training – Debbie Carter</p> <ul style="list-style-type: none"> Debbie will present a training to the Council on the FCS budget revenue
Information/Action	<p>11. 2009/10 2nd Interim Budget - Debbie Carter</p> <ul style="list-style-type: none"> Debbie will present to the Council the 2nd Interim Budget with narrative for approval. Debbie will also present the three year budget projection for approval
Information/Action	<p>12. FCS Foundation Update – Debbie Carter</p> <ul style="list-style-type: none"> Debbie will report to the Council on the hiring of a CPA Debbie will ask the Council for a new signatory for Foundation checks Debbie will discuss the need to form a Foundation board
Information/Action	<p>13. FCS Safety Plan – Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will present the updated FCS Safety Plan and ask the Council to approve the plan
Information/Action	<p>14. Field Trip Policy – Peter Sagebiel, Debbie Carter</p> <ul style="list-style-type: none"> Peter and Debbie will discuss with the Council a possible change to the existing field trip policy to include approval through administrative

	discretion
Information/Action	<p>15. FCS Giving Campaign – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will present to the Council a draft of the letter that will be going to the parents and guardians for the giving campaign and discuss the date of mailing and donation dollar amount • Peter will ask for approval of the “Giving Campaign” from the Council
Discussion	<p>16. Sports Program – Kelly Chandler</p> <ul style="list-style-type: none"> • Kelly will present to the Council on the possibility of an FCS sports program
Information	<p>17. SB 740 – Peter Sagebiel, Debbie Carter</p> <ul style="list-style-type: none"> • Peter and Debbie will present to the Council information on the status of the SB 740 funding determination based on the ACCS decision
Information	<p>18. Siteline Architecture Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will present to the Council an update on the Siteline Architecture process and possible facilities
Information	<p>19. Online Classes – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will inform the Council about FCS’s recent meeting with Dave Taylor and American Virtual Academy (AVA)
Information/Action	<p>20. Form 700 – Debbie Carter, Nancy Nobles</p> <ul style="list-style-type: none"> • Debbie and Nancy will have the Form 700 for returning Council members to fill out at the meeting
Action	<p>21. Items A & B may be considered for Consent Agenda (Attachment A)</p> <p>A) New Contracts</p> <p>B) Warrants (December and January)</p>
Information	<p>22. Director’s Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • Enrollment • PACE open enrollment • Teaching and Parenting with Love and Logic Workshop • FCS information nights • New FCS brochure • Co-op development • Other
Discussion	<p>23. Future Agenda Items</p>
Information	<p>24. Reminder of Future Meetings</p> <ul style="list-style-type: none"> • March 24 (note: Wednesday meeting), April 20,

May 18, June 15

Action

25. Adjourn

ATTACHMENT A

Contracts to be approved: (December, 2009)

Anderson, Donna	\$200.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anthney, Dawn	\$315.00	Tutor
Anthney, Dawn	\$450.00	Tutor
Biddinger, Amy	\$180.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Brown, Elizabeth	\$240.00	Tutor
Cerrona, David	\$210.00	Tutor
Culbertson, Linda	\$585.00	Tutor
Dixon, Erin	\$200.00	Supervised Activities
Duarte, Angelica	\$450.00	Tutor
Feinberg, Alexandra	\$1348.24	Speech/Language Services
Gordan, Sarah	\$200.00	Tutor
Hansen, Roberta	\$260.00	Tutor
Hunt, Erin	\$3510.00	Enrichment Instruction
Litton, Michelle	\$140.00	Tutor
Litton, Michelle	\$315.00	Tutor
Marks, Beverly	\$100.00	Music/Voice Instructor
Wey, Denise	\$115.00	Enrichment Instruction
Wey, Denise	\$60.00	Enrichment Instruction