

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

March 13, 2018

5:30 p.m. Open Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair
<vacant>, Vice Chair
Julie Coffin, Parent Representative
Erin McCarthy, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Tita Fowler, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

(E-Attachments A)

- Should the Council approve the Minutes of the February 6, 2018 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. Information/Action: Charter Council Vice-Chair Vacant Position—Dan Thiem

Dan will provide information on the Council Vice-Chair position. He will ask for a volunteer to assume the position as Council Vice-Chair.

- Should the Council approve a Council Vice-Chair?

7. Discussion: Upcoming Charter Council Elections and Current Director Term—Dan Thiem

Dan will discuss upcoming Charter Council Elections and the current Director term.

8. Information/Action: 2018-2019 School Calendar—Peter Sagebiel
(Attachment C)

- Should the Council approve the 2018-2019 School Calendar?

9. Information: Student Achievement—BJ Hatcher

BJ will give an update on benchmark assessments and upcoming CAASSP testing.

10. Information: Healthy Kids Survey—BJ Hatcher

BJ will discuss results of the Healthy Kids Survey.

11. Information: FCS Survey Results—BJ Hatcher

BJ will discuss results of the FCS Surveys.

12. Information: FCS 2016 Taxes (Form 990)—Debbie Carter

Debbie will present the 2016 taxes to the Council.

13. Information: 2017/2018 Cash Flow—Debbie Carter

Debbie will give an update the Council on the 2017/2018 Cash Flow.

14. Discussion: 2018/2019 Salary Schedule—Debbie Carter

Debbie will discuss the 2018/2019 Salary Schedules.

15. Information/Action: FCS Student Travel Policy—Peter Sagebiel
(Attachment D)

- Should the Council approve the FCS Student Travel Policy?

16. Information: LCAP Update—Peter Sagebiel

- Peter will give an update on the LCAP
- Determine LCAP Public Hearing date with the Council.

17. Discussion: Director's Evaluation Committee —Dan Thiem

Dan will provide updates and information on the progress of the Director's Evaluation.

18. Information/Action: A & B may be considered for Consent Agenda--Debbie Carter
(Attachment E,F)

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

19. Information: Director's Update—Peter Sagebiel

- Enrollment
- Office Space for Special Ed
- FCS Family Handbook
- High School Dance
- Health and Safety Corner
- Character Education Committee
- Code of Conduct
- Other

20. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Debbie)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)

21. Information: Reminder of Future Meetings

2018: 3/13, 4/17, **5/22, 6/5

***Special Meeting**

****Budget Meeting**

22. Action: Adjourn

Contracts to be approved: (February 2018)

Hourly:

Casteo, Georgia	\$	Sub in NC as needed
Collings, Camille	\$560.00	Tutor
Collings, Camille	\$220.00	Tutor
Frost, Alicia	\$105.00	Supervised Activities
Gallagher, Danielle	\$135.00	Tutor
Goldbeck, Emma	\$1050.00	Tutor
Miller, Sherry	\$280.00	Tutor (x2)
Miller, Sherry	\$240.00	Tutor (x2)
Namanny, Scott	\$240.00	Enrichment Instruction
Namanny, Scott	\$480.00	Enrichment Instruction
Ojeda-Chatigny, Kaleen	\$105.00	Supervised Activities

