

# *Forest Charter School*

224 Church Street  
Nevada City, CA 95959

## **Charter Council Meeting Agenda—Strategic Planning March 15, 2011**

Tuesday, March 15, 2011  
12:30 p.m. – 4:30 p.m.  
224 Church Street  
Nevada City, CA 95959

Pam Barram, Chair  
Larry Homan, Community Member  
Janice Eggers, ES Representative  
Linda Smith, ES Representative  
Melody Wilson, Vice-Chair/ Parent Representative  
Kelly Chandler, Parent Representative  
Sunshine Heaps, Parent Representative  
Emma Robards, Student Representative  
Nancy Nobles, Secretary

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

### **AGENDA:**

	1. Call To Order
	2. Pledge of Allegiance
<b>Action</b>	3. Adoption of the Agenda
<b>Discussion</b>	4. 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.
<b>Discussion/Action</b>	5. Strategic Plan Update—Peter Sagebiel The Council will participate in the yearly review and update of the Strategic Plan that was created during the GRASP process. (GRASP—Governance, Renewal, Accountability, and Strategic Planning)
<b>Action</b>	5. Adjourn