

# *Forest Charter School*

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## **Monthly Charter Council Meeting – Strategic Plan Minutes—March 15, 2011**

**Tuesday, March 15, 2011**

**12:30 p.m.**

**224 Church Street**

**Nevada City, CA 95959**

### **Council Members:**

Pam Barram, Chair/Parent Representative

Kelly Chandler, Parent Representative

Sunshine Heaps, Parent Representative

Larry Homan, Community Representative

Melody Wilson, Vice-Chair/ Parent Representative

Janice Eggers, ES Representative

Linda Smith, ES Representative

Emma Robards, Student Representative

Nancy Nobles, Secretary

### **Minutes**

**Present:** Peter Sagebiel, Debbie Carter, Paul Simoes, Pam Barram, Larry Homan, Kelly Chandler, Linda Smith, BJ Hatcher, Janice Eggers and Nancy Nobles.

**Absent:** Sunny Heaps, Emma Robards and Melody Wilson

**1. Call to Order: 12:54**

**2. Pledge of Allegiance**

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

Kelly Chandler made the motion to adopt the Agenda. Janice Eggers seconded.

Ayes: All

Nays: None

Abstain: None

**4. Discussion: Other**

Nothing to report.

**5. Discussion/Action: Strategic Plan Update—Peter Sagebiel**

The council participated in the yearly review and update of the Strategic Plan that was created during the GRASP process. (GRASP—Governance, Renewal, Accountability, and Strategic Planning.) The session included the Strategic Plan values of: Love of Learning, Creativity, Integrity, Collaboration and Respect.

**6. Action: Adjourn at 5:26**

After a recess, Larry Homan made a motion to adjourn. Kelly Chandler seconded.

**Respectfully submitted:**

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Nancy Nobles, Secretary

\_\_\_\_\_  
Date

**Charter Council Approved:**

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Pam Barram, Chair

\_\_\_\_\_  
Date

\_\_\_\_\_  
Melody Wilson, Vice-Chair

\_\_\_\_\_  
Date