

**Forest Charter School
224 Church Street
Nevada City, CA 95959**

Monthly Charter Council Meeting
Tuesday, March 24, 2009

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5:30 p.m.
224 Church Street
Nevada City, CA 95959

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Janice Comstock, Parent Representative
Linda Hill, ES Representative
Annabelle Ziegenhagen, Student
Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Comstock may be joining the meeting by teleconference.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of February 24, 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.

Information	6. Conflict of Interest: Return Form 700 from all members
Information	7. TTUSD On-going update (Sandy McDivitt, Peter Sagebiel)
Information	8. Creekside Update (Sandy McDivitt, Camille Taylor)
Information/Action	9. Charter Council will decide if FCS should continue operating the Creekside Learning Center for the 2009/2010 school year.
Information/Action	10. Approval of 2009/2010 School Calendar (Peter Sagebiel)
Information/Action	11. Resolution for G.R.A.S.P (Governance, Renewal, Assessment, Strategic Planning) dissemination grant. (Sandy McDivitt)
Information	12. FCS Foundation Status (Camille Taylor/Alexander Torres) <ul style="list-style-type: none"> • Review of Officers • Review of Mission
Information/Action	13. Approval of Field Trips (Debbie Carter) <ul style="list-style-type: none"> • Foresthill Co-op River Rafting: June 1, 2009
Information/Action	14. Approval of addition to Personnel Policy: Federal Family and Medical Leave Act (FMLA)
Information	15. Board Member Workshop <ul style="list-style-type: none"> • March 26, 2009 • 5:15 – 7:30 • Houser Room – NSCoS • <i>3 spots reserved (Nancy N. plus two board members)</i>
Information	16. Student Achievement (BJ Hatcher) <ul style="list-style-type: none"> • CAHSEE Testing • Ed Performance Data
Action	17. Items A & B may be considered for Consent Agenda <ul style="list-style-type: none"> A) New Contracts B) Warrants

Information

18. Directors Update:
- “For the Love Of It” by Dewitt Jones – DVD Presentation
 - APLUS Lending Library
 - California Charter School Association Conference
 - Other

Discussion

19. Future Agenda Items

Information

20. Reminder of Future Meetings
- April 20, 2009
 - May 19, 2009
 - June 16, 2009

Action

21. Adjourn