

Forest Charter School

224 Church Street
Nevada City, CA 95959

Charter Council Meeting Agenda Wednesday, March 24, 2010

Wednesday, March 24, 2010
9:00 a.m. – 4:00 p.m.
224 Church Street
Nevada City, CA 95959

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

	1. Call To Order
	2. Pledge of Allegiance
Action	3. Adoption of the Agenda
Discussion	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.
Discussion/Action	5. Governance, Renewal, Accountability, and Strategic Planning (GRASP) Beneficiary Planning Session: Best Practices Update and Progress Report; Strategic Planning Review Process; Values Alignment Exercise; Strategic Planning Domains; Goals & Objectives: Strategic Action Planning. GRASP Project Team Members Jan Jablecki, Executive Director for CORE Schools and Dr. David E. Guthrie, Education Synergy Consulting (ESC) will facilitate the presentation.
Action	5. Adjourn