

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Wednesday, March 24, 2010

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5:30 p.m.

224 Church Street

Nevada City, CA 95959

Pam Barram, Chair

Janice Eggers, ES Representative

Linda Hill, ES Representative

Samantha Buck, Student Representative

Kelly Chandler, Parent Representative

Sunshine Heaps, Parent Representative

Kathy Rodrigue, Parent Representative

Melody Wilson, Parent Representative, Vice-Chair

Gary Wright, Community Member

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:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of February 23, 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. AVA Presentation – Peter Sagebiel, Dave Taylor, Steve Ross
- Dave Taylor with American Virtual Academy and ES Steve Ross will present to the Council information on this program

Information/Action

7. TTUSD Update – Peter Sagebiel
- Peter will present to the Council an update on the ongoing TTUSD situation
 - Peter will ask the Council for the authority to sign the MOU with TTUSD

Information

8. Student Achievement – BJ Hatcher
- BJ will report on the recent CAHSEE testing
 - STAR testing—April 19-23

Information/Action

9. Field Trips – Debbie Carter
- Debbie will present to the Council two field trips for approval:
- Day trip to Coloma for gold panning and river rafting; March 31st; Foresthill co-op (3rd grade and up)
 - Three day/two night trip to Point Reyes; April 25th - 27th; K-5 PACE co-op

Information/Action

10. Field Trip Procedure – Peter Sagebiel, Debbie Carter
- Peter and Debbie will present to the Council the revisions to the field trip procedures

Information

11. GRASP Update – Peter Sagebiel
- Peter will present to the Council information on the upcoming GRASP training; March 24th, 9:00-4:00

Information

12. FCS Budget Training – Debbie Carter
- Debbie will present a training to the Council on the FCS budget expenses

Information

13. Update on the County MOU and Special Education JPA — Peter Sagebiel
- Peter will present to the Council information on the MOU (Memo of Understanding) between FCS and the County
 - Peter will present to the Council information on the proposed special education JPA (Joint Power of Authority)

Discussion

14. FCS Foundation Update – Debbie Carter, Peter Sagebiel
- Discussion on the placement of a new Foundation Board
 - Debbie will present to the Council a spreadsheet listing the checks written for the Foundation and ask for approval

Information/Action

15. 2010-11 Calendar – Peter Sagebiel
- Peter will present to the Council the 2010-11 FCS school calendar for

	approval
Discussion	<p>16. FCS Giving Campaign – Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will present to the Council a draft of the letter for discussion and suggestions
Information/Action	<p>17. Surplus Computers – Debbie Carter</p> <ul style="list-style-type: none"> Debbie will present to the Council information on used FCS computers and will request approval to surplus
Information	<p>18. Director’s Evaluation – Debbie Carter</p> <ul style="list-style-type: none"> Debbie will provide the Director’s evaluation form to the Council and explain the process
Information	<p>19. Facilities Update – Peter Sagebiel</p> <ul style="list-style-type: none"> Peter will present to the Council an update on the process and possible facilities
Information/Action	<p>20. Application for Bridge Loan – Debbie Carter</p> <ul style="list-style-type: none"> Debbie will request approval to apply for a bridge loan with Charter School Capital
Action	<p>21. Items A & B may be considered for Consent Agenda (Attachment A)</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Information	<p>22. Director’s Update – Peter Sagebiel</p> <ul style="list-style-type: none"> Enrollment numbers and cut-off date FCS information nights County oversight meeting Co-op development update CCSA Conference New hires for the 2010-11 school year FCS website Healthy Thinking workshop Other
Discussion	<p>23. Future Agenda Items</p>
Information	<p>24. Reminder of Future Meetings</p> <ul style="list-style-type: none"> April 20, May 18, June 15
Action	<p>25. Adjourn</p>

Attachment A

Contracts to be approved: (March 2010)

Anthney, Dawn	\$450.00	Tutor
Anthney, Dawn	\$450.00	Tutor
Culbertson, Linda	\$450.00	Tutor
Culbertson, Linda	\$540.00	Tutor
Hunt, Donald	\$240.00	Tutor
Jeffers, Claudia	\$180.00	Enrichment Instruction
Kirkpatrick, Rick	\$240.00	Music/Voice Instructor
Marks, Beverly	\$350.00	Music/Voice Instructor
Namanny, Scott	\$300.00	Music/Voice Instructor
Namanny, Scott	\$560.00	Music/Voice Instructor
Namanny, Scott	\$60.00	Music/Voice Instructor
Priest, Bridget	\$450.00	Tutor
Wey, Denise	\$115.00	Enrichment Instruction
Wey, Denise	\$980.00	Enrichment Instruction