

# *Forest Charter School*

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## **Monthly Charter Council Meeting—GRASP Minutes—March 24, 2010**

**Tuesday, March 24, 2010**

**9 a.m. – 4:00 p.m.**

**224 Church Street**

**Nevada City, CA 95959**

### **Council Members:**

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

### **Minutes**

**Present:** Peter Sagebiel, BJ Hatcher, Paul Simoes, Linda Hill, Pam Barram, Debbie Carter, Janice Eggers, Melody Wilson, Kelly Chandler, Gary Wright, Dawn Anthney, CORE Executive Director Jan Jablecki, Dr. David Guthrie of Education Synergy Consulting and Nancy Nobles.

**Absent:** Kathy Rodrigue, Sunshine Heaps

1. **Call to Order:** 9:18 a.m.
2. **Pledge of Allegiance**
3. **Action: Adoption of the Agenda**

Kelly Chandler made the motion to adopt the Agenda. Melody Wilson seconded.

Ayes: All

Nays: None

Abstain: None

4. **Discussion: Other**

Nothing to report.

5. **Discussion/Action: Strategic Planning Training Session – Governance, Renewal, Accountability, and Strategic Planning (GRASP)**

GRASP Project Team Members Jan Jablecki, Executive Director for CORE Schools and Dr. David Guthrie from Education Synergy Consulting led the FCS Council and administrators through the GRASP Beneficiary Planning Session. The session included the Best Practices Update and Progress Report; Strategic Planning Review Process; Values Alignment Exercise; Strategic Planning Domains; Goals & Objectives: Strategic Action Planning.

6. **Action: Adjourn at 2:44 p.m.**

Kelly Chandler made the motion to adjourn. Melody Wilson seconded.

Ayes: All

Nays: None

Abstain: None

**Respectfully submitted:**

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Nancy Nobles, Secretary

\_\_\_\_\_  
Date

**Charter Council Approved:**

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Pam Barram, Chair

\_\_\_\_\_  
Date

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Melody Wilson, Vice-Chair/Parent Representative

\_\_\_\_\_  
Date