

Forest Charter School

224 Church Street
Nevada City, CA 95959

Charter Council Meeting Agenda—Special Meeting March 29, 2012

Thursday, March 29, 2012
Special Meeting: 12:00 p.m.
224 Church Street
Nevada City, CA 95959

<p>Pam Barram, Chair Steve Ross, ES Representative Linda Katz, ES Representative Matt Heaps, Parent Representative Cheri Ray, Parent Representative Dan Thiem, Parent Representative Dakota Crider, Student Representative Nancy Nobles, Secretary</p>
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Additional meeting location (via conference call): 2210 John Scott Trail, Tahoe City, CA.

AGENDA:

Information/Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Adoption of the Agenda
4. Closed session 12:00-12:15
 - The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.
5. Reconvene to regular session and report on any action taken in closed session.
6. 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

7. Director's Evaluation—Nancy Nobles

- Nancy will provide the Director's evaluation form to the Council and explain the process. Completed evaluations will be discussed in closed session at the April meeting.

Information

8. Reminder of Future Meetings

April 17; May 15; June 12 (if needed)

Action

9. Adjourn