

Forest Charter School

Monthly Charter Council Meeting Minutes—March 29, 2012

**Tuesday, March 29, 2012
12:00 p.m. Special Session
224 Church Street
Nevada City, CA 95959**

Council Members:

Pam Barram, Chair
Linda Katz, ES Representative
Steve Ross, ES Representative
Dakota Crider, Student Representative
Matt Heaps, Parent Representative
Cheri Ray, Parent Representative
Dan Thiem, Parent Representative
Nancy Nobles, Secretary

Minutes

Present: Pam Barram, Cheri Ray, Dan Thiem (via conference call), Matt Heaps, Linda Katz, Steve Ross, Peter Sagebiel, Debbie Carter and Nancy Nobles.

Absent: Dakota Crider

1. Call to Order: 12:01

2. Pledge of Allegiance

3. Action: Adoption of the Agenda

Dan Thiem made the motion to adopt the Agenda. Steve Ross seconded.

Ayes: All

Nays: None

Abstain: None

4. Closed Session

5. Action: Report on Closed Session

Steve Ross made a motion to approve the proposed settlement. Matt Heaps seconded. Roll call vote was taken.

Ayes: All

Nays: None

Abstain: None

6. Discussion: Other

Nothing to report.

7. Information: Director's Evaluation

The director's evaluation form was discussed and handed out to members. The Council will meet at the April meeting in closed session to prepare the group evaluation.

8. Information: Reminder of Future Meeting

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

9. Action: Adjourn at 12:16 p.m.

Cheri Ray made the motion to adjourn. Linda Katz seconded.

Ayes: All

Nays: None Abstain: None

Respectfully submitted:

Nancy Nobles, Secretary

Date

Charter Council Approved:

Pam Barram, Chair

Date

Vice Chair

Date