

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda April 12, 2011

Tuesday, April 12, 2011
4:30 p.m. Closed Session
5:30 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Smith, ES Representative
Emma Robards, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Larry Homan, Community Representative
Melody Wilson, Parent Representative, Vice-Chair
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Discussion/Action	3. Closed session 4:30-5:30 <ul style="list-style-type: none">• FCS Charter Council evaluation of Executive Director Peter Sagebiel• CAHSEE approval of passing score for student # 53135• Real Estate Negotiations and Options
Information/Action	4. Reconvene to regular session and report on any action taken in closed session.
Action	5. Approval of Minutes of March 15, 2011 (Strategic Plan Meeting)
Action	6. Approval of Minutes of March 15, 2011

Action	7. Adoption of the Agenda
Discussion	8. 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	9. 2011-12 Charter Council Elections—Pam Barram <ul style="list-style-type: none"> Pam will review with the Council the election process and terms, present to the Council which positions will be open and ask the Council members about their plans to return for the upcoming 2011-12 school year.
Information	10. Budget Update—Debbie Carter <ul style="list-style-type: none"> Debbie will review with the Council: <ol style="list-style-type: none"> Second Interim County Review Cash Flow Deferral Waiver State Budget
Discussion/Action	10. FCS Application for Incorporation as a 501c3—Debbie Carter <ul style="list-style-type: none"> Debbie will discuss with the Council the pros and cons of incorporating FCS as a California non-profit benefit corporation and ask the Council for approval to proceed.
Information/Action	11. 2011-12 Draft School Calendar – Peter Sagebiel <ul style="list-style-type: none"> Peter will present the draft 2011-12 calendar received for approval.
Information/Action	12. FCS Charter Renewal – Peter Sagebiel <ul style="list-style-type: none"> Peter will update the Council on the renewal process. Peter will ask the Council to approve him as the authorized lead petitioner for the Charter Renewal with NCSOS for the 2012 renewal. Peter will ask the Council for a volunteer to be on the Renewal Committee.
Information	13. Student Achievement – BJ Hatcher <ul style="list-style-type: none"> BJ will present to the Council information on the recent 12th grade CAHSEE results. BJ will explain the April STAR testing process.
Information/Action	14. County MOU and Business Services Agreement—Debbie Carter <ul style="list-style-type: none"> Debbie will ask the Council for approval of the Business Services Agreement and the MOU with the County.

Information

15. WASC Accrediting—Paul Simoes

- Paul will present and update on the WASC process.

Information/Action

16. Instructional Budget Re-Structure—Debbie Carter, Peter Sagebiel

- Debbie and Peter will present to the Council a proposal of a revised instructional budget structure for approval.

Information/Action

17. A & B may be considered for Consent Agenda –Debbie Carter

- A) New Contracts
- B) Warrants

Discussion

18. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the Foundation and plans for next year's fundraiser.

Information

19. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- Website
- Graduation
- Prom
- Pennies for Peace Event
- Other

Information

20. Future Agenda Items

- Approval of Assurances (SELPA)

Information

21. Reminder of Future Meetings

- May 16 (NOTE: Monday in Foresthill); June 14

Action

22. Adjourn

Contracts to be approved:**(April 2011)**

Aguilar, Lorie	\$250.00	Tutor
Anthney, Dawn	\$160.00	Tutor
Cerrona, David	\$350.00	Tutor
Cerrona, David	\$380.00	Tutor
Coder, Michelle	\$400.00	Tutor
Gonzalez, Rosa	\$165.00	Tutor
Gonzalez, Rosa	\$165.00	Tutor
Gonzalez, Rosa	\$300.00	Tutor
Manuola, Colleen	\$200.00	Tutor
Manuola, Colleen	\$280.00	Tutor
Namanny, Scott	\$150.00	Music/Voice Instructor
Namanny, Scott	\$168.75	Music/Voice Instructor
Priest, Bridget	\$240.00	Tutor
Ramback, Allie	\$100.00	Tutor
Ross, Laura	\$135.00	Enrichment Instruction
Ross, Steve	\$360.00	Tutor
Wey, Denise	\$100.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction
Wey, Denise	\$175.00	Enrichment Instruction
Wey, Denise	\$225.00	Enrichment Instruction
Wey, Denise	\$350.00	Enrichment Instruction