

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda April 17, 2012

April 17, 2012
5:00 p.m. Closed Session
5:30 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

<p>Pam Barram, Chair Linda Katz, ES Representative Steve Ross, ES Representative Dakota Crider, Student Representative Dan Thiem, Parent Representative Matt Heaps, Parent Representative Cheri Ray, Parent Representative</p>
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AGENDA:

Action

Action

1. Call To Order
2. Pledge of Allegiance
3. Closed session
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.
 - Director's Evaluation
 - Facility Negotiations
4. Reconvene to regular session and report on any action taken in closed session.
5. Approval of Minutes of February 7, 2012
(E-Attachment A)

Action	6. Approval of Minutes of March 29, 2012, Special Meeting (E-Attachment B)
Action	7. Adoption of the Agenda (E-Attachment C)
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. Renewal Update—Peter Sagebiel <ul style="list-style-type: none"> • Peter will update the Council on the charter renewal.
Information	10. Chicago Park MOU—Peter Sagebiel <ul style="list-style-type: none"> • Peter will present to the Council information on the MOU with Chicago Park regarding property tax transfers.
Information	11. State Budget Update—Debbie Carter <ul style="list-style-type: none"> • Debbie will update the Council on the State budget.
Information/Action	12. Surplus Computers—Debbie Carter <ul style="list-style-type: none"> • Debbie will ask the Council to approve the surplus of ten computers.
Information	13. 2012-13 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 2012-13 school year.
Information/Action	14. Salary Increases—Debbie Carter <ul style="list-style-type: none"> • Debbie will ask the Council to approve salary increases of up to 3% beginning in the 2012-13 school year.
Information/Action	15. 2012-13 Calendar—Peter Sagebiel (E-Attachment D) <ul style="list-style-type: none"> • Peter will ask the Council to approve the proposed calendar for the 2012-13 school year.

Information/Action

16. Re-Approve the Conflict of Interest Policy—Peter Sagebiel
(E-Attachment E)

- Peter will ask the Council to approve the established Conflict of Interest Policy as an incorporated board.

Information

17. Student Achievement—BJ Hatcher

- BJ will present to the Council information on March CAHSEE testing for 10th graders.
- BJ will present to the Council information on the recent March STAR testing for 4th and 7th grade students and the upcoming April testing.

Information

18. WASC—Paul Simoes

- Paul will present to the Council a review of the WASC visit.

Information/Action

19. Strategic Plan—Peter Sagebiel
(E-Attachment F)

- Peter will review the Action Plan and recommendations made by WASC and ask the Council for approval.

Information/Action

20. A & B may be considered for Consent Agenda –Debbie Carter
A) New Contracts
B) Warrants

Information

21. Director's Update – Peter Sagebiel

- 2011-12 Enrollment
- CCSA Conference
- Valentine's K-8 party
- Teacher Who Makes a Difference award
- Spring Semi-Formal dance and Prom
- Other

Information

22. Future Agenda Items

- Special Ed presentation (fall)
- Foundation Report (as needed)

Information

23. Reminder of Future Meetings

- May 15; June 12 (if needed)

Action

24. Adjourn

Contracts to be approved: **(April 2012)**

Cerrona, David	\$105.00	Tutor
Cerrona, David	\$245.00	Tutor
Cerrona, David	\$385.00	Tutor
Hurley, Dan	\$315.00	Music Instructor
Jamison, Katie	\$480.00	Tutor
Manuola, Colleen	\$400.00	Tutor
Manuola, Colleen	\$640.00	Tutor
Manuola, Colleen	\$780.00	Tutor
Markee, Siobhan	\$400.00	Tutor
Miller, Sherry	\$245.00	Tutor
Miller, Sherry	\$350.00	Tutor
Mingst, Karen	\$175.00	Tutor
Mingst, Karen	\$175.00	Tutor
Mingst, Karen	\$175.00	Tutor
Ross, Steve	\$320.00	Tutor
Wey, Denise	\$115.00	Enrichment Instruction
Wey, Denise	\$200.00	Enrichment Instruction
Wey, Denise	\$54.00	Enrichment Instruction