

# *Forest Charter School*

470 Searls Avenue  
Nevada City, CA 95959

## **Monthly Charter Council Meeting Agenda April 21, 2015**

**5:30 p.m. Regular Session**  
**470 Searls Avenue**  
**Room 7, Sequoia**  
**Nevada City, CA 95959**

Dan Thiem, Chair
Leslie Whitcomb Parent Representative
Kaleen Ojeda-Chatigny, Parent Representative
Jean Watson, Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Gina Holbrook, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

### ***AGENDA:***

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes**  
(E-Attachment A)  
Should the Council approve the Minutes of the March 17, 2015 meeting?
- 4. Action: Adoption of the Agenda**  
(E-Attachment B)  
Should the Council approve the Agenda for the April 21, 2015 meeting?
- 5. Discussion: 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.

**6. Public Hearing: Local Control & Accountability Plan—Dan Thiem**

(E-Attachment C)

The public will be given an opportunity to provide feedback on Forest Charter School's draft Local Control & Accountability Plan (LCAP.)

**7. Discussion: Upcoming Elections—Dan Thiem**

Dan will update the Council the upcoming 2015-16 Charter Council election.

**8. Information: Budget—Debbie Carter**

(E-Attachment D)

Debbie will review the current year cash flow.

**9. Information: Student Achievement – BJ Hatcher**

BJ will report on the upcoming CAASPP and CAHSEE results.

**10. Information/Action: Academic Dean Job Description—Peter Sagebiel**

(E-Attachment E)

- Should the Council approve the new Academic Dean Job Description?

**11. Information/Discussion: One-Time Funds – Debbie Carter**

Debbie will update the Council on FCS's one-time funds.

**12. Discussion: Energy Plan Update—Debbie Carter**

Debbie will update the council on the Energy Plan.

**13. Information: Health Benefits—Debbie Carter**

Debbie will update the Council on the health benefit options for the FCS staff.

**14. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter**

(E-Attachment F)

- Should the Consent Agenda be approved?
  - A) New Contracts
  - B) Warrants
  - C) Truckee Learning Center Lease-2015/16

**15. Information: Director's Update –Peter Sagebiel**

- Enrollment
- County Oversight
- New Family Information Nights (April)
- New co-op hires in Truckee
- New office hire in Truckee
- Teacher Who Makes a Difference
- Other

**16. Information: Future Agenda Items**

- Foundation Report (as needed)
- Action Plan Update (as needed) (May-Data Analysis)
- Energy Plan Update (as needed)
- Student Achievement (BJ)
- One-Time Funds (Peter and Debbie)
- Review School-wide Action Plan (Action)
- Appointment of Community Representative (June)

**17. Information: Reminder of Future Meetings**

**2015:** \*\*May 26; June 9

\*\*Budget Meeting

**18. Action: Adjourn**

**Contracts to be approved: (April, 2015)**

**Hourly:**

Baggett, Katy	\$520.00	Tutor
Casey, Kirsten	\$385.00	Tutor
Manuola, Colleen	\$240.00	Tutor
Priest, Bridget	\$440.00	Tutor
Priest, Bridget	\$480.00	Tutor
Priest, Bridget	\$200.00	Tutor
Priest, Bridget	\$160.00	Tutor
Quine, Sarah	\$650.00	Tutor
Quine, Sarah	\$75.00	Tutor
Quine, Sarah	\$275.00	Tutor
Wey, Denise	\$350.00	Enrichment Instruction
Wey, Denise	\$200.00	Enrichment Instruction
Wey, Denise	\$225.00	Enrichment Instruction
Yarrow, Jennifer		Sub as needed.
 Benson, Cheryl	 \$15,057.90	 Long Term Sub Agreement