

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda May 16, 2011

Monday, May 16, 2011
5:00 p.m. Closed Session
5:30 p.m. Regular Session
22200 Foresthill Road
Foresthill, CA 95631

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 5:00-5:30 <ul style="list-style-type: none">• FCS Charter Council evaluation of Executive Director Peter Sagebiel
Information/Action	4. Reconvene to regular session and report on any action taken in closed session.
Action	5. Approval of Minutes of April 12, 2011
Action	6. Adoption of the Agenda

Discussion

7. 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

8. 2011-12 Charter Council Elections—Pam Barram, Nancy Nobles
 - Pam and Nancy will update the Council on the election process.

Discussion /Action

9. 2011-12 Adopted Budget information—Debbie Carter
 - Debbie will review a preliminary adopted budget with the Council.
 - Debbie will review the current year Cash Flow.
 - Debbie will ask the Council to schedule a special meeting for budget approval in case the meeting is needed.

Information/Action

10. Independent Study Policy —Peter Sagebiel
 - Peter will ask the Council to approve the current Independent Study Policy with proposed.

Information

11. FCS Application for Incorporation as a 501c3 Update—Debbie Carter
 - Debbie will update with the Council on the incorporation progress.

Information/Action

12. Approval of Assurances (SELPA)—Peter Sagebiel
 - Peter will ask the Council to approve SELPA Assurances required for membership in the Nevada County SELPA as an LEA for the purposes of providing special education services.

Discussion

13. Director's Evaluation Revision—BJ Hatcher
 - BJ will discuss with the Council changes to the director's evaluation form for the 2011-12 school year.

Information

14. Student Achievement – BJ Hatcher
 - BJ will present to the Council information on the recent CAHSEE testing.
 - BJ will report to the Council on the recent State CAHSEE audit.
 - BJ will update the Council on the STAR testing participation.

Information/Action

15. Academic Enrichment Policy—Peter Sagebiel
 - Peter will present to the Council the Academic Enrichment Policy for approval.

Information

16. WASC Update—Paul Simoes

- Paul will give the Council an update on the WASC process.

Discussion

17. Renewal Update—Peter Sagebiel

- Peter will update the Council on the renewal process.

Information/Action

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

- A) New Contracts
- B) Warrants

Discussion

19. FCS Education Foundation Report – Melody Wilson

- Melody will present to the Council an update on the Foundation.

Information

20. Director's Update – Peter Sagebiel

- 2010-11 Enrollment
- FCS Website
- Prom
- Graduation; invitation to Charter Council members
- State Audit
- Facilities Update
- Important Dates
- Other

Information

21. Future Agenda Items

- 2011-12 Appointment of Larry Homan
- Incorporation/501c3
- Director's Evaluation Form Update

Information

22. Reminder of Future Meetings

- June 14

Action

23. Adjourn

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

Aguilar, Lori	\$150.00	Tutor
Aguilar, Lori	\$237.50	Tutor
Burrill, Jody	\$446.25	Tutor
Manuola, Colleen	\$200.00	Credentialed Block Class Instructor
Manuola, Colleen	\$240.00	Tutor
Manuola, Colleen	\$480.00	Tutor
McClaire, Sarah	\$1575.00	Non-credentialed Block Class Instructor
McClaire, Sarah	\$455.00	Tutor
Namanny, Scott	\$180.00	Music/Voice Instructor
Namanny, Scott	\$250.00	Music/Voice Instructor
Torres, Alexandria	\$160.00	Tutor