

Forest Charter School

224 Church Street
Nevada City, CA 95959

Charter Council Meeting Agenda—Special Meeting May 26, 2011

Thursday, May 26, 2011
3:00 p.m.
224 Church Street
Nevada City, CA 95959

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

NOTE: Due to the time of day of this special meeting, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee and Kelly Chandler at 20100 Redwood Drive, Foresthill.

Foresthill,.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Information/Action	3. Closed session 3:00-3:10 <ul style="list-style-type: none">• CAHSEE Waiver for student #72499.
Information/Action	4. Reconvene to regular session and report on any action taken in closed session.
Action	5. Adoption of the Agenda
Discussion	6. 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/Action

7. 2011-12 Budget—Debbie Carter

- Debbie will present to the Council the Budget Narrative and Cash Flow for review.
- Debbie will present to the Council the 2011-12 Adopted Budget and 3 Year Projection for approval.

Action

5. Adjourn