

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda June 10, 2014

5:30 p.m. Closed Session
5:45 Regular Session
470 Searls Avenue
Room 6, Aspen
Nevada City, CA 95959

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Linda Katz, ST Representative
Gina Holbrook, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Information/Action: 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

4. Action: Approval of Minutes of May 27, 2014

(E-Attachment A)

Should the Council approve the Minutes of the April 22, 2014 meeting?

5. Action: Approval of Minutes of June 2, 2014 (Committee Meeting)

(E-Attachment B)

Should the Council approve the Minutes of the June 2, 2014 meeting?

6. Action: Adoption of the Agenda

(E-Attachment C)

Should the Council approve the Agenda for the June 10, 2014 meeting?

7. 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.

8. Information/Action: Charter Council Community Member Appointment—Dan Thiem

Should the Council approve the appointment of Ruthanne Buckley as Community Representative for the 2014/15 school year?

9. Information : Retiring Members—Dan Thiem

- Dan will thank the retiring Council members Linda Katz and Debbie Marchi.
- Form 700s will be given out to retiring members.

10. Information : 2013-14 Elected Council Members—Dan Thiem

- Dan will introduce to the Council the newly elected members of the 2014-15 Charter Council:
 - Parent Representatives Kaleen Ojeda-Chatigny
 - ST Representative Dave Stanger
 - Returning Representatives Sarah Rongey and Dan Thiem

11. Information : Budget—Debbie Carter

(E-Attachment D)

- Debbie will update on the 2012-13 cash flow.

12. Information/Action: Math 1 Course—Paul Simoes

Should the Council approve the Math 1 course for meeting the Algebra 1 requirement?

13. Information/Action: Surplus of Laptop—Debbie Carter

Should the Council approve the surplus of a Macbook laptop?

14. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment E)

Should the contracts and warrants be approved?

- A) New Contracts
- B) Warrants

15. Information: Director's Update –Peter Sagebiel

- Graduation
- 2014-15 Enrollment
- ST Check-outs
- Other

16. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Student Achievement (as needed)
- Energy Plan (August)
- Set the Evaluation Committee (August)
- Director's Evaluation Process (September)
- One Time Funds

17. Information: Reminder of Future Meetings

2014: Set August Date

18. Action: Adjourn

Contracts to be approved: (June, 2014)

Hourly:

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| Mingst, Karen | \$200.00 | Tutor |
| Namanny, Scott | \$360.00 | Enrichment Instruction |

Stipend:

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| Culbertson, Kim | \$1000 | Extra Duties |
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