

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda June 11, 2013

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

Dan Thiem, Chair
Cheri Ray, Vice Chair
Matt Heaps, Parent Representative
Tracy Steele, Parent Representative
Dawn Koerber, Parent Representative
Ruthanne Buckley, Community Representative
Zachary Barram, Student Representative
Linda Katz, ES Representative
Steve Ross, ES Representative
Nancy Nobles, Secretary

AGENDA:

Discussion/Action

Information

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.
 - Presentation of Director's Evaluation
4. Reconvene to regular session and report on any action taken in closed session.

Action	5. Approval of Minutes of May 28, 2013 (E-Attachment A)
Action	6. Adoption of the Agenda (E-Attachment B)
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. Retiring Members—Dan Thiem <ul style="list-style-type: none"> • Dan will thank the retiring Council members, Dawn Koerber, Cheri Ray, Matt Heaps, Linda Katz and Zach Barram. • Form 700s will be given out to retiring members.
Information	9. 2013-14 Elected Council Members—Dan Thiem <ul style="list-style-type: none"> • Dan will introduce to the Council the newly elected members of the 2013-14 Charter Council: <ul style="list-style-type: none"> ▪ Parent Representatives Nicole McCulloch, Karen Elesio and Debbie Marchi. ▪ ST Representative Gina Holbrook. ▪ Student Representative Sarah Rongey.
Information/Action	10. Appointment of Council Members for 2013-14—Dan Thiem <ul style="list-style-type: none"> • Dan will present to the Council Ruthanne Buckley for appointment as Community Representative.
Discussion	11. Review the Director's Evaluation Process—Dan Thiem <ul style="list-style-type: none"> • Dan will discuss with the Council the director's evaluation process.

Information

12. Budget—Debbie Carter
(E-Attachment C)

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

Information

13. Classroom Portable Update—Peter Sagebiel, Debbie Carter

- Peter will update the Council on the purchase and installation of the classroom portable.

Information/Action

14. A & B may be considered for Consent Agenda –Debbie Carter
(E-Attachment D)

- A) New Contracts
- B) Warrants

Information

15. Director's Update – Peter Sagebiel

- 2013-14 Enrollment
- Graduation
- New Foresthill Learning Center Site
- New Foresthill ST
- ST Check-outs
- Year End Activities
- Other

Information

16. Future Agenda Items

- Foundation Report (as needed)
- Classified Employees on Council
- Articulated Board Job Descriptions

Information

17. Reminder of Future Meetings

- **2013:** Set August Meeting

Action

18. Adjourn

Contracts to be approved: (June, 2013)

Mingst, Karen \$40.00 Tutor