

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, June 15, 2010

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5:00 p.m.
224 Church Street
Nevada City, CA 95959

Pam Barram, Chair
Janice Eggers, ES Representative
Linda Hill, ES Representative
Samantha Buck, Student Representative
Kelly Chandler, Parent Representative
Sunshine Heaps, Parent Representative
Kathy Rodrigue, Parent Representative
Melody Wilson, Parent Representative, Vice-Chair
Gary Wright, Community Member
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, 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.• CAHSEE Waiver for students 6088538654 and 2113253785.
Information/Action	4. Reconvene to regular session and report on any action taken in closed session.
Action	5. Approval of Minutes of May 25, 2010

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. New Charter Council Members – Peter Sagebiel Peter will introduce the new Council members for the 2010-11 school year. <ul style="list-style-type: none"> • Emma Robards is the new student representative. • Linda Smith is the new ES representative.
Information/Action	9. AVA Update – Peter Sagebiel <ul style="list-style-type: none"> • Peter will present to the Council on the progress of the relationship with AVA negotiations. • Peter will ask the Council for approval to enter into the contract with AVA.
Information	10. TTUSD Update – Peter Sagebiel <ul style="list-style-type: none"> • Peter will present an update on the MOU with TTUSD.
Information	11. Student Achievement – BJ Hatcher <ul style="list-style-type: none"> • BJ will present to the Council information on the CAHSEE intervention program and plans for the next school year
Information/Action	12. Policy Approval – Peter Sagebiel <ul style="list-style-type: none"> • Peter will present to the Council the Policy Against Harassment and Sexual Harassment and ask for approval.
Information	13. GRASP Update – Peter Sagebiel <ul style="list-style-type: none"> • Peter will update the Council on the GRASP Best Practices progress.
Information	14. Parent and Staff Surveys – Peter Sagebiel, BJ Hatcher <ul style="list-style-type: none"> • Peter and BJ will present to the Council the results of the parent and staff surveys that have been completed.
Information	15. Cash Flow and the Budget Narrative – Debbie Carter <ul style="list-style-type: none"> • Debbie will present to the Council the Cash Flow and the Budget Narrative.

Information/Action

16. Joint Powers of Authority Agreement – Peter Sagebiel
- Peter will ask the Charter Council to approve the JPA establishing the Nevada County Charter Services Authority, a separate public entity designed to better meet charter school special education and other service needs.
 - Peter will ask the Charter Council to designate Forest Charter School’s Executive Director, (Peter Sagebiel), to serve as the school’s representative on the Nevada County Charter Services Authority Board of Directors.

Information/Action

17. Approval on the MOU — Peter Sagebiel
- Peter will ask the Council for approval of the MOU and the Business Services Annual Agreement with the County.

Information/Action

18. Cash in Lieu – Debbie Carter
- Debbie will ask the Council to approval a revision to the cash in lieu process.

Information/Action

19. Facilities Update – Peter Sagebiel
- Peter will present to the Council an update on possible new facilities.

Information/Action

20. Resolution of Board of Directors of FCS Joining the California Charter Schools Association Joint Powers Authority
- Peter and Debbie will present information and ask approval to join CCSA Insurance JPA for Liability and Workers Comp Insurance beginning July 1, 2010

Discussion

21. CA SB 1451 Text Books—Melody Wilson
- Melody will present to the Council for discussion information on SB 1451 regarding instructional materials.

Action

22. Items A & B may be considered for Consent Agenda
- A) New Contracts (none)
- B) Warrants

Information

23. Director’s Update – Peter Sagebiel
- 2010-11 Enrollment
 - Learning Center Updates
 - End of year celebrations
 - Staff meeting
 - Graduation
 - Other

Information

24. Future Agenda Items

- Budget expense training—fall

Information

25. Reminder of Future Meetings

- August 17, 2010

Action

26. Adjourn