

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting
Tuesday, June 16, 2009

Tuesday, June 16, 2009
5:30 p.m.
224 Church Street
Nevada City, CA 95959

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Linda Hill, ES Representative
Annabelle Ziegenhagen, Student Representative
Nancy Nobles, Secretary

NOTE: Due to inclement weather conditions, Linda Hill may be joining the meeting by teleconference.

AGENDA:

	1. Call To Order
	2. Pledge of Allegiance
Action	3. Approval of Minutes of May 19, 2009
Action	4. Closed Session at 5:35 <ul style="list-style-type: none">• Approval for administrative paid leave for employee #09-102
Information	5. Report Action taken in closed session
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

	<p>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.</p>
Information/Action	8. Resignation of Education Specialist Dominique DelChiaro
Information/Action	9. Amendment to Council By-Laws; Article 3, Section1 (Peter Sagebiel)
Information	10. TTUSD On-going update (Sandy McDivitt, Peter Sagebiel)
Information	11. Expanding Co-operatives Update (Peter Sagebiel) <ul style="list-style-type: none"> • PACE • Foresthill • Truckee
Information/Action	12. Approval of FCS Resolution #0910-015-101 (Debbie Carter) <ul style="list-style-type: none"> • Authorization to sign on school checking accounts
Information/Action	13. Approval of Resolution # 0910-015-102 (Debbie Carter) <ul style="list-style-type: none"> • Authorization to sign Warrant Orders and Payroll runs
Information	14. Education Specialist Evaluations (Sandy McDivitt)
Action	15. 2009/10 Revised Adopted Budget (Debbie Carter)
Action	16. Approval of FCS Stipends
Information	17. FCS Foundation Status (Debbie Carter)
Information/Action	18. Approval of Field Trip Procedures (Debbie Carter)
Information/Action	19. Fingerprinting Policy (Peter Sagebiel)
Information/Action	20. G.R.A.S.P. – Governance, Renewal, Assessment, Strategic Planning

	(Peter Sagebiel)
Information/Action	21. SARC—School Accountability Report Card (Peter Sagebiel, BJ Hatcher)
Information	22. Student Achievement (Peter Sagebiel) <ul style="list-style-type: none"> • EdPerformance
Action	23. Items A & B may be considered for Consent Agenda <ul style="list-style-type: none"> A) New Contracts B) Warrants
Information	24. Director’s Update (Sandy McDivitt) <ul style="list-style-type: none"> • Thank community partners • Graduations • Open Houses • Adventure Academy Co-op Hawaii trip
Discussion	25. Future Agenda Items
Information	26. Reminder of Future Meetings <ul style="list-style-type: none"> • August 18, 2009 • September 15, 2009 (Truckee)
Action	27. Adjourn