

Forest Charter School

224 Church Street
Nevada City, CA 95959

Special Charter Council Meeting Agenda June 27, 2012

June 27, 2012

3:00 p.m. Special Session

224 Church Street

Nevada City, CA 95959

<p>Pam Barram, Chair Linda Katz, ES Representative Steve Ross, ES Representative Dakota Crider, Student Representative Dan Thiem, Parent Representative Matt Heaps, Parent Representative Cheri Ray, Parent Representative</p>
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Additional meeting location (via conference call): 7571 Skyview Court, Browns Valley, CA

AGENDA:

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Adoption of the Agenda
(E-Attachment A)
4. 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

5. 2012-13 Charter Council Board Positions—Pam Barram
 - Pam will ask the Council to approve volunteers for Chair and Co-Chair for the 2012-13 school year.

Information/Action

6. Lease Approval—Peter Sagebiel
 - Peter will present to the Council the proposed lease with the Nevada City School District for the Gold Run property.

Information/Action

7. Resolution #1112-081-109, Resolution to delegate Executive Director Peter Sagebiel to sign the Gold Run lease—Peter Sagebiel (E-Attachment B)
 - Peter will ask the Council to approve a resolution that delegates him to sign the Gold Run lease.

Information/Action

8. School's Liability Insurance Contract—Debbie Carter
 - Debbie will ask for approval of the school's liability contract for the 2012-13 school year.

Information

9. August Council Meeting—Pam Barram
 - Set date for August, 2012 Council meeting.

Action

10. Adjourn

