

Forest Charter School

Monthly Charter Council Meeting Minutes—June 27, 2012

**Tuesday, June 27, 2012
3:00 p.m. Special Session
224 Church Street
Nevada City, CA 95959**

Council Members:

Pam Barram, Chair
Linda Katz, ES Representative
Steve Ross, ES Representative
Dakota Crider, Student Representative
Matt Heaps, Parent Representative
Cheri Ray, Parent Representative
Dan Thiem, Parent Representative
Nancy Nobles, Secretary

Minutes

Present: Pam Barram, Cheri Ray, Dan Thiem, Matt Heaps (via conference call), Peter Sagebiel, Debbie Carter and Nancy Nobles.

Absent: Steve Ross, Linda Katz, Dakota Crider

1. Call to Order: 3:10

2. Pledge of Allegiance

3. Action: Adoption of the Agenda

Dan Thiem made the motion to adopt the Agenda. Cheri Ray seconded.

Ayes: All Nays: None Abstain: None

4. Discussion: Other

Nothing to report

5. Information/Action: 2012/13 Charter Council Positions—Pam Barram

Pam asked the Council for volunteers for the Chair and Vice-Chair positions. Dan volunteered for Chair and Cheri volunteered for Vice-Chair.

Cheri Rey made the motion to approve the Chair and Vice-Chair. Dan Thiem seconded.

Ayes: All Nays: None Abstain: None

6. Information/Action: Lease Approval—Peter Sagebiel

This item was tabled.

7. Information/Action: Resolution #1112-081-109, Delegation of Peter Sagebiel to sign the Gold Run Lease—Peter Sagebiel

Peter explained that the final lease agreement was close, but not finished yet. He asked to be delegated by the Council to sign the final lease for the Gold Run site.

Cheri Rey made the motion to approve Resolution #1112-081-109. Dan Thiem seconded.

Ayes: All Nays: None Abstain: None

8. Information/Action: School's Liability Insurance—Debbie Carter

This item was tabled.

9. Information: Set August Meeting Date

- August 21st

10. Action: Adjourn at 3:45 p.m.

Cheri Rey made the motion to adjourn. Dan Thiem seconded.

Ayes: All Nays: None Abstain: None

Respectfully submitted:

Nancy Nobles, Secretary

Date

Charter Council Approved:

Pam Barram, Chair

Date

Vice Chair

Date