

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda September 16, 2014

5:30 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair
Debbie Marchi, Parent Representative
Nicole McCulloch, Parent Representative
Leslie Whitcomb Parent Representative
Kaleen Ojeda- Chatigny, Parent Representative
Ruthanne Buckley, Community Representative
Sarah Rongey, Student Representative
Gina Holbrook, ST Representative
Dave Stanger, ST Representative
Nancy Nobles, Secretary

AGENDA:

- 1. Call To Order**
- 2. Pledge of Allegiance**
- 3. Action: Approval of Minutes of August 26, 2014**
(E-Attachment A)
Should the Council approve the Minutes of the August 26, 2014 meeting?
- 4. Action: Adoption of the Agenda**
(E-Attachment B)
Should the Council approve the Agenda for the September 16, 2014 meeting?

5. Discussion: 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.

6. Information: Action Plan Review – Peter Sagebiel

(E-Attachment C & D)

- Peter will review the FCS Action Plan and the FCS Action Plan Summary

7. Information: Cash Flow—Debbie Carter

- Debbie will update the Council on the 2014-15 cash flow.

8. Information: Local Control Accountability Plan (LCAP)

- Peter and Debbie will update the council on the 2013-14 LCAP and discuss their plans for the 2014-15 LCAP

9. Discussion: One Time Funds – Peter Sagebiel

- The Council will discuss possible uses for one-time funds.

10. Action: Classified Salary Schedule – Debbie Carter

Should the council approve the revised Classified Salary Schedule?

11. Information: Legislation Update –Peter Sagebiel

- Peter will update the council regarding pending legislation that could impact charter schools, specifically SB 1263 and AB 913

12. Information: Student Achievement – BJ Hatcher, Peter Sagebiel, Paul Simoes & Janice Eggers

- BJ will update the Council on interventions that have been established for students who have not yet passed the CAHSEE.
- Paul & Janice will update the council about the peer tutoring program in Nevada City and Truckee
- Peter will update the Council about the new Intervention Specialist

13. Action: Foresthill Learning Center Lease Agreement

Should the council approve the Foresthill Learning Center lease for the 2014-15 school year?

14. Information: Update on the Director's Goals – Peter Sagebiel

- Peter will update the council on the progress he has made on the goals that were articulated in the 2013-14 Director Evaluation.

15. Information: Director's Evaluation Process—Dan Thiem

- Dan will report to the Council on the Director's Evaluation process.

16. Information/Action: A & B may be considered for Consent Agenda –Debbie Carter

Should the council approve the contracts and warrants?

- A) New Contracts
- B) Warrants

12. Information: Director's Update –Peter Sagebiel

- 2014-15 Enrollment
- Beginning of classes and cooperatives
- New Receptionist
- New Office Hours
- Other

13. Information: Future Agenda Items

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Budget Trainings (October)
- Energy Plan Update

14. Information: Reminder of Future Meetings

2014: October 21; November 12; December 16

2015: January 20; February 10; March 17; April 21; May 26; June 9

15. Action: Adjourn

Contracts to be approved: (September, 2014)