

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda September 20, 2011

September 20, 2011
5:30 p.m. Closed Session
5:40 p.m. Regular Session
224 Church Street
Nevada City, CA 95959

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

NOTE: Due to inclement weather conditions, Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10725 Pioneer Trail, Suite 201, Truckee.

AGENDA:

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| | 1. Call To Order |
| | 2. Pledge of Allegiance |
| Discussion/Action | 3. Closed session 5:30 <ul style="list-style-type: none">• New Facility Negotiations |
| Information/Action | 4. Reconvene to regular session and report on any action taken in closed session. |
| Action | 5. Approval of Minutes of August 16, 2011
(Electronic Attachment A) |
| Action | 6. Adoption of the Agenda
(Electronic Attachment B) |
| 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/Action	<p>8. 2011-12 Budget information—Debbie Carter</p> <ul style="list-style-type: none"> • Debbie will update the Council on the 2011-12 FCS budget. • Debbie will present to the Council the budget approval letter from Superintendent Holly Hermansen.
Information	<p>9. Budget Training—Debbie Carter</p> <ul style="list-style-type: none"> • Debbie will give a presentation to the Council on FCS revenue and expense.
Information	<p>10. Director's Evaluation Form Revision—BJ Hatcher</p> <ul style="list-style-type: none"> • BJ will present to the Council the director's evaluation with revisions for review.
Information	<p>11. Student Achievement—BJ Hatcher</p> <ul style="list-style-type: none"> • BJ will present to the Council information on the 2011 STAR results.
Information/Action	<p>12. New Parent Representative—Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will ask the Council for approval of new Parent Representative Dan Thiem.
Information	<p>13. Renewal Update—Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will update the Council on the NCSoS renewal process.
Information	<p>14. WASC Update—Paul Simoes</p> <ul style="list-style-type: none"> • Paul will give the Council an update on the WASC process.
Information	<p>15. Tdap Update—Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will update the Council on the required Tdap immunizations.
Information/Action	<p>16. A & B may be considered for Consent Agenda –Debbie Carter</p> <p>A) New Contracts</p> <p>B) Warrants</p>
Discussion	<p>17. FCS Education Foundation Report – Peter Sagebiel</p> <ul style="list-style-type: none"> • Peter will present to the Council an update on the Foundation.
Information	<p>18. Director's Update – Peter Sagebiel</p> <ul style="list-style-type: none"> • 2011-12 Enrollment • UC/CSU Conference • Field Trips • Online Academy • Other

Information

19. Future Agenda Items

- Incorporation/501c3
- Policy Binder
- Cash Flow Training

Information

20. Reminder of Future Meetings

- Reschedule October meeting due to conflict.
- 2011: October 11—Truckee; November 15; December TBA (if needed)
- 2012: January 17; February 28; March 20; April 17; May 15; June 12 (if needed)

Action

21. Adjourn

Contracts to be approved:**(September 2011)**

Biddinger, Amy	\$3915.00	Credentialed Block Class Instructor
Buck, Heather	\$1890.00	Credentialed Block Class Instructor
Cardona, Eleni	\$675.00	Credentialed Block Class Instructor
Cerrona, David	\$1305.00	Credentialed Block Class Instructor
Cerrona, David	\$2205.00	Credentialed Block Class Instructor
Gautney, Laura	\$725.00	Non-Credentialed Block Class Instructor
Gordon, Sarah	\$3735.00	Credentialed Block Class Instructor
Lactoste, Alicia	\$3915.00	Credentialed Block Class Instructor
Manuola, Colleen	\$3915.00	Credentialed Block Class Instructor
Marks, Juli	\$2325.00	Supervised Activities
Markson, Nancy	\$6525.00	Credentialed Block Class Instructor
Miller, Joshua	\$1822.50	Credentialed Block Class Instructor
Najera, Adriana	\$455.00	Non-Credentialed Block Class Instructor
Namanny, Scott	\$2280.00	Music/Voice Instructor
Namanny, Scott	\$480.00	Non-Credentialed Block Class Instructor
Namanny, Scott	\$480.00	Non-Credentialed Block Class Instructor
Sagebiel, Kim	\$675.00	Credentialed Block Class Instructor
Torres, Alexandria	\$2610.00	Credentialed Block Class Instructor
Wellington, Tonya	\$1260.00	Credentialed Block Class Instructor
Wey, Denise	\$120.00	Enrichment Instruction
Wey, Denise	\$1505.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction
Wey, Denise	\$240.00	Enrichment Instruction