

**FOREST CHARTER SCHOOL
MONTHLY CHARTER COUNCIL MEETING**

Date: Tuesday, January 15, 2008
Time: 5:30 pm
Location: 224 Church St., Nevada City, CA

COUNCIL MEMBERS:
Larry Homan, Chair-Community Member
Susan Morris, Vice-Chair, Parent Rep.
Camille Taylor, Secretary, Parent Rep.
Nancy Markson, ES Rep.
Linda Hill, ES Rep.
Sandy Saccomanno, Parent Rep.
Janice Comstock, Parent Rep.
Sue Barnickol, Parent Rep.
Vienna Saccomanno, Student Rep.

AGENDA

In the event of inclement weather, some Council Members may participate via teleconference.

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| 1. | Call to Order |
| 2. | Pledge of Allegiance |
| <i>Action</i> | 3. Approval of Minutes of November 13 Charter Council Meeting
<i>[Attachment A]</i> |
| <i>Action</i> | 4. Adoption of Agenda |
| <i>Discussion</i> | 5. Other: This is an opportunity for members of the audience and charter council 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 (5) minutes. |
| <i>Discussion</i> | 6. Brown Act Workshop sponsored by NCCC February 12, 2008 from 6:00 to 8:00 pm. Which charter members are available to attend, particularly new members. |
| <i>Action</i> | 7. Acceptance of resignation of Vienna Saccomanno as Student Rep. |
| <i>Action</i> | 8. Revised First Interim Budget [Debbie Carter] <i>[Attachment B]</i> |
| <i>Discussion</i> | 9. Block Class Budgets within an Independent Study Program [Sandy McDivitt]

- focus on core classes
- general budget support for block classes
- independent study paradigm |

- Discussion* | 10. **Quarterly Credit Card Summary** [Debbie Carter] [*Attachment C*]
- Action* | 11. **Review and Adoption of Forest Charter Fingerprinting Policies for Volunteers** [Peter Sagebiel] [*Attachment D*]
- Discussion* | 12. **Review and Adoption of Forest Charter School Policy on Alcohol** [Sandy McDivitt] [*Attachment E*]
- Discussion* | 13. **Scholarship Packets** [Larry Homan]
- Discussion* | 14. **Creekside Update:** [Camille Taylor]
- Discussion* | 15. **Truckee Site Update:** [Linda Hill]
- Action* | 16. Items **A through C** may be considered for **Consent Agenda:**
- A.** New contracts [*Attachment F*]
 - B.** Warrants [*Attachment G*]
 - C.** Memoranda of Understanding for (i) Center of the Arts and (ii) Sierra Dance Studio [*Attachment H*]
- Discussion* | 17. **Director Update:**
- ACCS Funding Determination
 - India School Connection
 - NCCC Update - Where we are now, Facilities
 - Pathways Student Information System and Report Writer
 - River Co-Op Update
 - Other
- Discussion* | 19. **Future Agenda Items:**
- Discussion* | 20. **Reminder of Future 2007-2008 Meetings:**
- February 26, 2008 (Feb. 19 is a school holiday)
 - March 18, 2008
 - April 22, 2008
 - May 20, 2008
 - June 17, 2008
- Action* | 21. **Adjourn**