

Forest Charter School

Governance Council Meeting

224 Church Street

Nevada City, CA 95959

January 16, 2007

CHARTER COUNCIL AGENDA

NOTE: Due to inclement weather conditions, Linda Hill and Camille Taylor may be joining the meeting by teleconference.

Tuesday, January 16, 2007 5:30pm

224 Church Street, Nevada City

1. Call to Order
2. Roll Call/Present
3. Flag Salute

Discussion

4. Other: A community member or council member who wishes to address the Board on a subject, which is not on the agenda, may do so at this time.

Discussion/Action

5. Student Representative: Larry

Discussion/Action

6. Review and Approval of Minutes from December 5, 2006

Information/Discussion/Action

7. County Transition: Larry/Sandy
 - Memo from TRES D
 - Meeting with Terry McAteer
 - Draft MOU between FCS and NCSoS
 - February 6th CCC Meeting

Discussion/Action

8. Fieldtrip Approval: Debbie
 - Yosemite: Idea Academy
 - Orville (Bald Rock): Advanced Photo Class
 - Creekside Fieldtrip

Discussion/Action

- 9. International Summer Travel: Nancy

Information/Discussion/Action (Handout)

- 10. FCS Charter Document: Larry & Sandy

Information/Discussion/Action (Handout)

- 11. 1st Interim: Debbie

Information

- 12. Director's Update

- Legal Settlement
- December student performances
- Art and Music Block Grant \$9022.00 Total
- National Energy Education Grant \$2500.00 Total
- Other

NOTE: All matters listed under Consent Agenda will be enacted by one motion authorizing actions indicated for those designated items. The Board may, at their discretion, remove and reorder a Consent Agenda item for future consideration.

- 13. Consent Agenda

13.a	Muriel Kerr	\$500.00	Tutoring (Math, Reading, Writing)
13.b	Dawn Stillman	\$180.00	Science Class
13.c	Gabriela Prado	\$270.00	Spanish
13.d	Gabriela Prado	\$240.00	Spanish
13.e	Gabriela Prado	\$100.00	Spanish

CLOSED SESSION

Discussion/Action

- Personnel
- Special Education CAHSEE Waiver, Student #07-01

OPEN SESSION

Adjourn