

**Forest Charter School**

224 Church Street  
Nevada City, CA 95959

*Monthly Charter Council Meeting*  
Tuesday, January 20, 2009

**Tuesday, January 20, 2009**  
**5:30 p.m.**  
**224 Church Street**  
**Nevada City CA 95959**

Larry Homan/Chair-Community Memb Nancy Markson, ES Representative, Co Sandy Saccomanno, Parent Represent Sue Barnickol, Parent Representative Kathy Rodrigue, Parent Representative Pam Barram, Parent Representative Janice Comstock, Parent Representati Linda Hill, ES Representative Annabelle Ziegenhagen, Student Repr Alexandria Torres, Secretary
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*NOTE: Due to inclement weather conditions, Linda Hill and Janice Comstock may be joining the meeting by teleconference.*

**AGENDA**

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|-------------------|--|
| 1                 | Call To Order  |
| 2                 | Pledge of Allegiance   |
| <b>Action</b>     | 3 Approval of Minutes of November 18, 2008 and December 3, 2008  |
| <b>Action</b>     | 4 Adoption Of The Agenda   |
| <b>Discussion</b> | 5 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 (5) minutes. |

<b>Information</b>	6	The State Budget Crises: What does this mean for schools? <ul style="list-style-type: none"> <li>- County Perspective: Donna Fitting (NCSOS Associate Superintendent, Business)</li> <li>- FCS strategy response: Sandy &amp; Debbie</li> </ul>				
<b>Information</b>	7	TTUSD On-going update (Sandy)				
<b>Information</b>	8	Creekside Update (Sandy McDivitt)				
<b>Action</b>	9	Approval for early entry into Kindergarten (BJ)				
<b>Information</b>	10	FCS Foundation Update: Governing Board (Camille & Debbie)				
<b>Information</b>	11	Assessment Update: (BJ) <ul style="list-style-type: none"> <li>• CAHSEE Personalized Intervention</li> </ul>				
<b>Action</b>	12	Approval of Field Trips (Debbie Carter) <ul style="list-style-type: none"> <li>• San Francisco Trip: May 13 - 16 Nancy Markson's Biology &amp; Chemistry class</li> <li>• Hawaii: May 12 - 26 Dom's 8th Grade Cooperative</li> </ul>				
<b>Information/ Action</b>	13	Conflict of Interest: Form 700 (Sandy McDivitt)				
<b>Action</b>	14	Items A & B may be considered for Consent Agenda <ul style="list-style-type: none"> <li>A) New Contracts</li> <li>B) Warrants</li> </ul>				
<b>Information</b>	15	PACE (Peace Arts Community Environment (Sandy McDivitt) <ul style="list-style-type: none"> <li>• K-2 Heather Johnson</li> <li>• 3-5 Erin Drew</li> </ul>				
<b>Information</b>	16	Directors Update: <ul style="list-style-type: none"> <li>• New Hire: Mary Whittlesey</li> <li>• Alumni Report: Olivia Saccomanno</li> <li>• Josh Barram: FCS student representative at the Presidential inauguration, Washington DC</li> <li>• Truckee Site</li> <li>• Other</li> </ul>				
<b>Discussion</b>	17	Review Charter Council Dates				
<b>Discussion</b>	18	Future Agenda Items:				
<b>Information</b>	19	Reminder of Future Meetings: <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">February 17, 2009</td> <td style="width: 50%;">May 19, 2009</td> </tr> <tr> <td>April 20, 2009</td> <td>June 16, 2009</td> </tr> </table>	February 17, 2009	May 19, 2009	April 20, 2009	June 16, 2009
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April 20, 2009	June 16, 2009					

**Action**

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