

**FOREST CHARTER SCHOOL
MONTHLY CHARTER COUNCIL MEETING**

Date: Monday, October 9, 2007
Time: 6:00 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.
Vienna Saccomanno, Student Rep.
[vacant], Parent Rep.
[vacant], Parent Rep.

AGENDA

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| 1. | Call to Order |
| 2. | Pledge of Allegiance |
| <i>Action</i> | 3. Approval of Minutes |
| <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>Action</i> | 7. Review and Approve Charter Document [Larry Homan] |
| <i>Discussion</i> | 8. Vacancies of Parent Representatives [Larry Homan] |
| <i>Action</i> | 9. California School Board Association Student and Family Privacy Rights [Sandy McDivitt] Review Board Policy 5022 |
| <i>Action</i> | 10. Weekend and Summer Field Trips Policy: [Peter Sagebiel] Review and approve draft policy (Attachments posted at all FCS sites with agenda) |
| <i>Discussion</i> | 11. California Healthy Kids Survey accompanied by parent active consent and passive consent forms [Sandy McDivitt & Steve Canavero] |
| <i>Discussion</i> | 12. Cash-in-Lieu: [Debbie Carter] Continued discussion with updates from September meeting. |

- Discussion* 13. **Fundraising:** [Sandy McDivitt, Debbie Carter] Camille to share Creekside Ideas...also share ideas for school-wide fundraising.
- Discussion* 14. **SIG Site visits:** [Debbie Carter]
- Discussion* 15. **Creekside Update** [Camille Taylor]
- Discussion* 16. **Truckee Site Update** [Linda Hill]
- Action* 17. **Field Trips:** [Debbie Carter]
Truckee Site: Ropes course with Synergia
River Co-Op: SYRCL River Trip on the Yuba
- Action* 18. Items **A** and **B** may be considered for **Consent Agenda:**
- A.** New contracts (Attachments posted at all FCS sites with agenda)
- B.** Warrants (Attachments posted at all FCS sites with agenda)
- Discussion* 19. **Director Update:**
- CCSA Certification
 - Visit by CCSA CEO Caprice Young to FCS on Oct. 9
 - The Union article on Art Miles
 - APLUS Conference October 17-19
 - Update on our relationship with the County and NCCC
 - Other
- Discussion* 20. **Future Agenda Items:**
- Action* 21. **Future 2007 Meetings:**
- November 13, 2007 at 5:30 pm – Nevada City
December *[no meeting scheduled]*
- Calendar meetings for 2008
- Action* 22. **Adjourn**