

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

Tuesday, November 17, 2009

Tuesday, November 17, 2009
5:30 p.m.
224 Church Street
Nevada City, CA 95959

<p>Pam Barram, Chair Janice Eggers, ES Representative Linda Hill, ES Representative Samantha Buck, Student Representative Kelly Chandler, Parent Representative Sunshine Heaps, Parent Representative Kathy Rodrigue, Parent Representative Melody Wilson, Parent Representative, Vice-Chair Gary Wright, Community Member Nancy Nobles, Secretary</p>
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NOTE: Due to inclement weather conditions, Linda Hill and Janice Eggers may be joining the meeting by teleconference at the Truckee Learning Center located at 10775 Pioneer Trail, Suite101, Truckee.

AGENDA:

Action

Action

Discussion

1. Call To Order
2. Pledge of Allegiance
3. Approval of Minutes of October 13, 2009
4. Adoption of the Agenda
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 minutes.

Information

6. TTUSD Update – Peter Sagebiel
- Peter will present to the Council an update on the ongoing TTUSD situation

Information

7. Form 700 – Debbie Carter
- Debbie will collect the Form 700s from the new Council members

Information

8. Student Achievement – BJ Hatcher
- BJ will report on the CAHSEE testing on November 3rd-4th
 - BJ will present to the Council the CAHSEE Intervention steps taken to support students that have not completed the test

Information

9. GRASP Update – Peter Sagebiel
- Peter will present to the Council on the November 9th GRASP (Governance, Renewal, Assessment, and Strategic Planning) strategic planning and training session

Information/Action

10. 2009/10 1st Interim Budget – Debbie Carter
- Peter will show a PowerPoint presentation on the FCS budget
 - Debbie will review the 1st Interim Budget narrative for the Council members
 - Debbie will ask the Council for approval of the 1st Interim Budget
 - Debbie will present the FCS multi-year projection

Information

11. FCS Foundation Update – Paul Simoes, Debbie Carter
- Paul will present to the Council information the FCS foundation providing Sierra College scholarships for Academic Enrichment
 - Debbie will ask the Council to approve the purchase of additional FCS sweatshirts

Discussion

12. FCS Fund Drive – Debbie Carter, Peter Sagebiel
- Debbie and Peter will discuss with the Council possible FCS school wide fund drive

Information

13. Sitaline Architecture Update – Peter Sagebiel
- Peter will present to the Council an update on the Sitaline Architecture process

Action

14. Items A & B may be considered for Consent Agenda (Attachment A)
- A) New Contracts
 - B) Warrants

Information

15. Director's Update – Peter Sagebiel
- Enrollment
 - New FCS brochure
 - A-Plus Conference
 - Harvest Festival
 - Other

Discussion

16. Future Agenda Items

Information

17. Reminder of Future Meetings
- Possibility of December meeting
 - January 19, February 23, March 23, April 20, May 18, June 15

Action

18. Adjourn

ATTACHMENT A

Contracts to be approved:

(November, 2009)

Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$220.00	Tutor
Anderson, Donna	\$315.00	Tutor
Biddinger, Amy	\$450.00	Tutor
Engel, Leanne	\$1650.00	Credentialed Block Class Instructor
Engel, Leanne	\$540.00	Credentialed Block Class Instructor
Harrison, Virginia	\$625.00	Credentialed Block Class Instructor
Keim, Mark	\$1015.00	Non-Credentialed Block Class Instructor
Litton, Michelle	\$2160.00	Tutor
Litton, Michelle	\$360.00	Tutor
Namanny, Scott	\$240.00	Music/Voice Instructor
Nobles, Nancy	\$1100.00	Charter Council Secretary
Overgard, Jayne	\$720.00	Tutor
Wey, Denise	\$450.00	Enrichment Instruction