

Forest Charter School

Governance Council Meeting

224 Church Street

Nevada City, CA 95959

November 21, 2006

CHARTER COUNCIL AGENDA

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

Tuesday, December 5, 2006 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. Review and Approval of Minutes from September 19, 2006

Discussion/Action

6. Charter Council Vice-Chair: Larry

Information/Discussion/Action

7. Fieldtrip Approval: Debbie
 - Yosemite: David Stanger

Information/Discussion/Action

8. Fundraisers: Debbie
 - Sweatshirts: Charter Council
 - Sees Candy: 8th Grade Co-op
 - Deadbeats Concert: 8th Grade Co-op
 - Light bulbs: 8th Grade Co-op

Information/Discussion/Action

9. District/County Update: Larry & Sandy

Discussion

10. International Travel: Nancy

Information

11. Brown Act: Larry

Information/Discussion

12. Teacher Conferences
- Science Conference: Nancy
 - Unlimited Thinking: Janice

Information

13. Director's Update
- APlus Conference & Award
 - AYP: Participation rate and CAHSEE
 - SB740 Funding Determination

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.

14. Consent Agenda

14.a	MOU: Calvary Bible Church	\$120.00	Basketball
14.b	MOU: Center for the Arts	\$9,281.25	Annual: Block Classes
14.c	MOU: Twin Ridges Home Study	\$5,760.00	Rental: Truckee site
14.d	MOU: NCSOS/Mud Hut	\$2,047.50	Facility Use K8
14.e	MOU: NCSOS/Imaginarium	\$1,750.00	Facility Use: K8
14.f	Siobhan Markee	\$585.00	Drama & Music
14.g	Siobhan Markee	\$877.50	Math & Phonics Games
14.h	Siobhan Markee	\$292.50	Planned Activity
14.i	Siobhan Markee	\$675.00	U.S. Constitution
14.j	Siobhan Markee	\$675.00	Pre-Algebra
14.k	Celeste Wingerd	\$455.00	Inventors & Inventions 2
14.l	Celeste Wingerd	\$277.50	Planned Activity
14.m	Celeste Wingerd	\$525.00	Creative Writing 4-8
14.n	Dominique DelChiaro	\$600.00	Salsa Dance
14.o	Dominique DelChiaro	\$140.00	Salsa/Swing Dance
14.p	Hal David	\$245.00	PE 8 th Grade Co-op
14.q	Scott Namanny	\$480.00	Beginning Guitar
14.r	Scott Namanny	\$480.00	Advanced Guitar
14.s	Beverly Marks	\$210.00	Piano/Voice
14.t	Beverly Marks	\$175.00	Voice
14.u	Jayne Overgaard	\$240.00	Geometry Tutoring
14.v	Siobhan Markee	\$240.00	Math Tutoring
14.w	Gabriela Prado	\$240.00	Spanish Class

14.x	Gabriela Prado	\$200.00	Spanish Class
14.z	Haven Holland	\$420.00	Dance
14.z	Kim Sagebiel	\$270.00	8 th Grade Co-op

CLOSED SESSION

Discussion/Action

- Personnel

OPEN SESSION

Adjourn