

**FOREST CHARTER SCHOOL
MONTHLY CHARTER COUNCIL MEETING**

Date: Tuesday, February 26, 2008
Time: 5:30 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.
Janice Comstock, Parent Rep.
Sue Barnickol, Parent Rep.

AGENDA

In the event of inclement weather, some Council Members may participate via teleconference.

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| | 1. Call to Order |
| | 2. Pledge of Allegiance |
| <i>Action</i> | 3. Approval of Minutes of January 15 Charter Council Meeting
[Attachment A] |
| <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> | 6. Chess Club at Forest Charter School [Steve Ross] |
| <i>Discussion</i> | 7. Student Achievement [Steve Canavero] |
| <i>Informational</i> | 8. Boundary Waiver [Sandy McDivitt] |
| <i>Action</i> | 9. Science Fair [Nancy Markson] |
| <i>Action</i> | 10. Approval of ES Tutoring Policy [Peter Sagebiel]
[Attachment B] |
| <i>Action</i> | 11. Exclusion of Alcohol Policy [Peter Sagebiel] [Attachment C] |
| <i>Discussion</i> | 12. Facility Use and Rental [Sandy McDivitt] |

<i>Information/Discussion</i>	13. Instructional Funds Transfer [Sandy McDivitt]
<i>Discussion/Action</i>	14. Block Class Donations Policy [Peter Sagebiel] [Attachment D]
<i>Action</i>	15. Field Trips: Ashland [Debbie Carter] [Attachment E]
<i>Action</i>	16. 2 nd Interim Budget [Debbie Carter] [Attachment F]
<i>Action</i>	17. Revised Supplemental Salary Schedule [Debbie Carter]
<i>Discussion</i>	18. 2008-2009 Budget [Debbie Carter]
<i>Discussion</i>	19. Scholarships [Larry Homan]
<i>Action</i>	20. Items A and B may be considered for Consent Agenda: A. New contracts [Attachment G] B. Warrants [Attachment H]
<i>Discussion</i>	21. Director Update: <ul style="list-style-type: none"> ▪ Brown Act Workshop Rescheduled ▪ Student Achievement ▪ CCSA Conference ▪ CAHSEE 10th Grade and 12th Grade ▪ Upcoming Assessments ▪ Pathways Student Information System and Report Writer Update ▪ Teacher who makes a difference ▪ Other
<i>Information</i>	22. Future Agenda Items:
<i>Information</i>	23. Reminder of Future 2007-2008 Meetings: <ul style="list-style-type: none"> ▪ March 18, 2008 ▪ April 22, 2008 ▪ May 20, 2008 ▪ June 17, 2008
<i>Action</i>	24. Adjourn