

Forest Charter School

Governance Council Meeting

224 Church Street

Nevada City, CA 95959

February 27, 2007

CHARTER COUNCIL AGENDA

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

Tuesday, February 27, 2007 5:30pm

224 Church Street, Nevada City

1. Call to Order

2. Roll Call/Present

3. Flag Salute

Information

4. Terry McAteer: Nevada County Superintendent

Discussion

5. 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

6. Review and Approval of Minutes from January 16, 2007

Information/Discussion/Action

7. County Transition: Larry/Sandy
 - CCC Meetings
 - February 16th meeting with county
 - Draft MOU and Petition
 - By-Laws

Information/Discussion/Action

8. FCS Charter Document: Larry & Sandy

Discussion/Action

9. International Summer Travel: *Tabled until March 20th*

Information/Discussion/Action

10. 2nd Interim: Debbie

Information/Discussion

11. Executive Director's Evaluation: (*Handout*)

Information

12. Director's Update

- Charter Council Training: April 25th 6pm County Offices
- Other

Information/Action

13. Single Plan: Sandy/Peter

Information/Discussion/Action

14. Foundation Update: Camille

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.

15. Consent Agenda

See Attached

Adjourn