

Forest Charter School

Charter Council Meeting

224 Church Street

Nevada City, CA 95959

April 25, 2007

<h2>CHARTER COUNCIL AGENDA</h2>
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NOTE: Due to inclement weather conditions, Linda Hill and Camille Taylor may be joining the meeting by teleconference.

Tuesday, April 25, 2007 **2pm**

224 Church Street, Nevada City

1. Call to Order
2. Roll Call/Present
3. Flag Salute

Closed Session

4. SARB Issue
5. Director's Evaluation

Open Session 3:30pm

Discussion

6. 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.

Information/Discussion/Action

7. Setting guidelines for Response Intervention

Discussion/Action

8. Review and Approval of Minutes from March 20, 2007

Information/Discussion

9. Special Education/Special Reserve Funding
 - \$104,000 estimated encroachment
 - Director of Student Services: Jeff Kirishian

Information/Discussion/Action

10. Education Foundation: Camille
- Review Articles of Incorporation
 - Next steps

Information/Discussion

11. Charter Council Evaluation: Debbie
- Handout annual council evaluation

Information

12. Graduation Update: BJ
- Prom

Action

13. Parent Representative: John Walsh
- Approve new parent representative from Truckee/Tahoe

Information

14. Director's Update
- Facilities: Mt. Saint Mary's & Minor's Foundry
 - STAR Testing
 - Nevada County Science Fair: FCS Winners
 - College & Career 07/08 school year
 - CCSA
 - Schedule future meetings: June - August
 - Other

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

15a) Biddinger, Amy	\$450	Substituting for Photography class
15b) Daniels, Janet	\$337.50	Social Studies & Science Enrichment
15c) Daniels, Janet	\$350	Tutoring
15d) Daniels, Janet	\$455	Academic Tutoring
15e) Daniels, Janet	\$495	Math/Lang Arts Enrichment
15g) Gaffney, Lise	\$250	Supervised Activities at Imaginarium
15h) Markee, Shiobhan	\$360	Math Tutoring
15i) Markee, Shiobhan	\$390	Math Tutoring

15j) Marks, Beverly	\$200	Voice Lessons
15k) Namanny, Scott	\$240	Advanced Guitar
15l) Overgard, Jayne	\$240	Math tutoring
15m) Prado, Gabriela	\$200	Spanish class
15n) Prado, Gabriela	\$240	Spanish class
15o) Sween, Christine	\$500	AP English Prep

Adjourn