

Forest Charter School
224 Church Street
Nevada City, CA 95959

**Monthly Charter Council Meeting
Tuesday, May 19, 2009**

Tuesday, May 19, 2009
5:30 p.m.
224 Church Street
Nevada City, CA 95959

Larry Homan/Chair – Community Member
Nancy Markson, ES Representative, Co-Chair
Sandy Saccomanno, Parent Representative
Sue Barnickol, Parent Representative
Kathy Rodrigue, Parent Representative
Pam Barram, Parent Representative
Linda Hill, ES Representative
Annabelle Ziegenhagen, Student Representative
Nancy Nobles, Secretary

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

AGENDA:

- | | |
|---------------------------|---|
| | 1. Call To Order |
| | 2. Pledge of Allegiance |
| Information/Action | 3. Closed session at 5:35 <ul style="list-style-type: none">• Student graduation approval for student # 53159. |
| Information | 4. Report action taken in closed session |
| Action | 5. Approval of Minutes of April 28, 2009 |
| Action | 6. Adoption of the Agenda |
| Discussion | 7. 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 | 8. Charter Council interest for 2009-10. (Sandy McDivitt, Peter Sagebiel) |
| Information | 9. TTUSD On-going update (Sandy McDivitt, Peter Sagebiel) |

Information

10. Creekside Update (Sandy McDivitt)

Information

11. Education Specialist Evaluations (Sandy McDivitt)

Information/Action

12. Resignation of Sandy McDivitt (Sandy McDivitt)

Action

13. 2009/10 Budget Approval (Debbie Carter)

Information/Action

14. 2009/10 Administrative Salary Schedule (Debbie Carter)

Information/Action

15. FCS Foundation Status (Debbie Carter)

- Pennies for Peace bank account
- Other

Information/Action

16. Approval of Field Trips (Debbie Carter)

- Truckee high school biology class; Fleischman Planetarium, Reno; 5/21/09

Information

17. Science class field trip; San Francisco (Nancy Markson)

Information

18. Student Achievement

- STAR testing (BJ Hatcher)
- CAHSEE testing (BJ Hatcher)

Information/Action

19. Single Plan; SARC—School Accountability Report Card (Peter Sagebiel, BJ Hatcher)

Action

20. Items A & B may be considered for Consent Agenda

- A) New Contracts
- B) Warrants

Information

21. Director's Update

- Fundraisers
 - Souper Bowl; Creekside; done
 - Academic Adventure fundraisers; Hawaii trip
- 8th grade Truckee projects
- Interested Truckee co-op parents (elementary)
- End of year plans (prom, graduation, open houses)
- Other

Information

22. Sexting (Linda Hill)

Information/Action

23. Surplusing FCS materials (Debbie Carter)

Discussion

24. Future Agenda Items

Discussion

25. Reminder of Future Meetings

- June 16, 2009
- Schedule August meeting

Information

26. Adjourn