

Forest Charter School

224 Church Street
Nevada City, CA 95959

*Monthly Charter Council Meeting
May 20th, 2008*

20-May-08

5:30 p.m. Open Session

224 Church Street

Nevada City, CA 95959

Larry Homan/Chair-Community Memb
Susan Morris, Co-Chair/Parent Repres
Camille Taylor, Parent Representative
Sandy Saccomanno, Parent Represent
Sue Barnickol, Parent Representative
Janice Comstock, Parent Representati
Nancy Markson, ES Representative
Linda Hill, ES Representative
Annabelle Ziegenhagen, Student Repr

AGENDA

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|--------------------|---|--|
| | 1 | Call To Order (5:30 p.m.) |
| | 2 | Pledge of Allegiance |
| Information | 3 | Appoint new Charter Council Secretary (Larry Homan) |
| | 4 | Closed Session
Executive Director's Evaluation |
| | 5 | Open Session
Report any action taken in closed session |
| Action | 6 | Approval of Minutes of Regular Meeting of April 22, 2008 (Attachment A) |
| Action | 7 | Adoption Of The Agenda |
| Discussion | 8 | 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 (5). |

- Action** 9 Approval of Independent Study Policy tabled from April 22, 2008 meeting (Sandy McDivitt/Steve Canavero) **(Attachment B)**
- Action** 10 Approval of the Transfer of Instructional Budget Form t tabled from April 2 meeting (Sandy McDivitt/Debbie Carter) **(Attachment C: Handout)**
- Action** 11 Approval of Extended Personal Leave Policy tabled from April 22, 2008 [Peter Sagebiel]
- Action** 12 Approval of 2008/2009 School Budget (Debbie Carter) **(Attachment D:**
- Action** 13 Three year Budget Projection (Debbie Carter) **(Attachment E:**
- 14 Items A and B May Be Considered For Consent Agenda:
 A New Contracts **(Attachment F: |**
 B Warrants **(Available upon |**
 C Resignation of: Tamara Chisolm and Michael LeMarca
- Action** 15 Approval of Memo of Understanding (MOU) between Nevada County Sup't and Nevada County - (Terena Mendonca) **(Attachment G)**
- Action** 16 Approval of Risk Management Guidelines and Attachments (Terena Mendonca)
 A. Charter School Board SIG Eligibility **(Attachment H)**
 B. Charter Risk Management Guidelines **(Attachment I)**
- Information** 17 Tahoe Truckee Unified School District (TTUSD) Property Tax Transfer Oblig (Terena Mendonca)
- Information** 18 El Dorado County Boundary Issue (Terena Mendonca)
- Information** 19 Directors Update
- Star Testing/CAHSEE
 - Graduation
 - Open Houses
 - Prom
 - Susie Morris, Choir Director
 - Facility Leases/Truckee
 - Third Learning Collabora
 - Pennies for Peace -Greg
 - 2008/2009 School Planr
 - Other
- Discussion** 20 Future Agenda Items
- Information** 21 Reminder of Future 2007-2008 Meetings
- Tuesday, June 17, 2008
- Action** 22 Adjourn

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