

Forest Charter School

224 Church Street
Nevada City, CA 95959

Monthly Charter Council Meeting

June 17 2008

6/17/08

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 Theresa Smittle, Secretary

AGENDA

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| | 1) Call To Order (5:30 p.m.) |
| | 2) Pledge of Allegiance |
| | 3) Closed Session
Executive Director's Evaluation |
| | 4) Open Session
Report any action taken in closed session |
| Action | 5) Approval of Minutes of regular Meeting of May 20, 2008 |
| 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 (5 |

- Information** 8) Tribute to Susie Morris (Sandy McDivitt)
- Action** 9) Approval of Requested Leave Policy tabled from May 20, 2008 (Peter Sagebiel)
- Action** 10) Approval of Policy to Drop Classes (Peter Sagebiel) **At**
- Action** 11) School Accountability Report Card (SARC) tabled from April 22, 2008 meeting (Sandy McDivitt)
- Information** 12) Stipends (Debbie Carter)
- Action** 13) End of Year Stipends (Debbie Carter)
- Action** 14) Revision of 2008/2009 Salary Schedule (Debbie Carter)
- Action** 15) Field Trip - Yosemite Institute: Creekside Co-op - Sept 21 through Sept 22
- Action** 16) Three Year Budget Projection (Debbie Carter)
- Information** 17) Creekside Possible Transition (Sandy McDivitt)
- Information** 18) Items, A, B & C may be considered for Consent Agenda
 A) New Contracts
 B) Warrant Avail on Request
 C) Resignations:
 • Susie Morris, Charter Council Parent Representative
 • Steve Canavero, Director of Assessment and Accountability
 • Marla Landon, Education Specialist
- Information** 19) Directors Update:
 • Graduation • Third Learning Collaborative
 • Open Houses • 2008/2009 School Plan
 • 2008/2009 School Start-up • Mother Miracle School
 • Other
- Information** 20) Establishment 2008/2009 Meeting Dates
- Action** 21) Adjourn

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Attachment B

Attachment C

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Attachment D

Attachment E

Attachment F

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Attachment G

Attachment H

Attachment I

Attachment J

Attachment K

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