

Forest Charter School

Governance Council Meeting

224 Church Street

Nevada City, CA 95959

June 20, 2006

<h2>CHARTER COUNCIL AGENDA</h2>

Tuesday, June 20, 2006 5:30pm

224 Church Street, Nevada City

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

Closed Session

4. Non-Renewal of Contract

Open Session

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 May 16, 2006

Discussion/Action

7. Charter Member Resignation

Discussion/Action

8. Appoint Interim ES Representative

Discussion

9. Ethic's and Religion: John
 - School Policy

Discussion

10. WASC Results: Sandy

Discussion

11. Block Class Interest Sign-Ups: Peter/BJ

Discussion

12. Facilities Follow-up

- Council Members Input/Feedback

Information

13. State Wide Science Fair: Nancy

Discussion/Action

14. Charter Revisions

- Enrollment Policy Language

Information/Discussion

15. Director's Update

- Web Site Development
- New Hire: David Stanger
- 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.

16. Consent Agenda

16a.	Jacobson MOU	8th Grade Co-op	
16b.	Jenna Johnson	July Work	\$1152.00
16c.	Steve Ross	Computer set-up	\$ 240.00
16d.	Jenny Ayala	NC Cleaning	\$3750.00
16e.	Sandy McDivitt	06/07 Contract	
16f.	BJ Hatcher	06/07 Contract	
16g.	Steve Canavero	06/07 Contract	
16h.	Debbie Ayala	06/07 Contract	
16i.	Peter Sagebiel	06/07 Contract	
16j	Kim Sagebiel	06/07 Contract	
16k	Valerie Jones	06/07 Contract	
16l	Theresa Smittle	06/07 Contract	
16m	Janne Delhez	06/07 Contract	
16n	Becca Armstrong	06/07 Contract	
16o	Mindy Adams	06/07 Contract	
16p	Susan Binon	06/07 Contract	
16q	Robin Browning	06/07 Contract	
16r	Ruthanne Buckley	06/07 Contract	
16s	Yvette Cadeaux	06/07 Contract	
16t	Janet Daniels	06/07 Contract	
16u	Laura Deslauriers	06/07 Contract	
16v	Gail Dilka	06/07 Contract	

16w	Sarah Dorland	06/07 Contract	
16x	Janice Eggers	06/07 Contract	
16y	Leanne Engel	06/07 Contract	
16z	Linda Hill	06/07 Contract	
17a	Gina Holbrook	06/07 Contract	
17b	Jennifer Homan	06/07 Contract	
17c	Anya Jacobson	06/07 Contract	
17d	Colleen Manuola	06/07 Contract	
17e	Nancy Markson	06/07 Contract	
17f	Josh Miller	06/07 Contract	
17g	Eleni Rice	06/07 Contract	
17h	Steve Ross	06/07 Contract	
17i	Teresa Sedgwick	06/07 Contract	
17j	Linda Smith	06/07 Contract	
17k	Dawn Stillman	06/07 Contract	
17l	Valerie Stuart	06/07 Contract	
17m	Tonya Wellington	06/07 Contract	
17n	Patricia White	06/07 Contract	
17o	Gillian Willow	06/07 Contract	
17p	David Stanger	06/07 Contract	
17q	Yvette Cadeaux	Substituting	\$80.00
17r	Dominique Del Chiaro	Dance	\$90.00
17s	Dominique Del Chiaro	Dance	\$130.00
17t	Josh Miller	Photography/Website	\$450.00

Adjourn