

**FOREST CHARTER SCHOOL
MONTHLY CHARTER COUNCIL MEETING**

Date: Tuesday, August 28, 2007, at 5:30 pm

Time: 5:30 pm

Location: 224 Church Street, Nevada City, CA
95959

COUNCIL MEMBERS:

Larry Homan, Chair-Community
Member

Susan Morris, Vice-Chair, Parent Rep.
Camille Taylor, Parent Rep. (Secretary)

Nancy Markson, ES Rep.

Linda Hill, ES Rep.

Sandy Saccomanno, Parent Rep.

Vienna Saccomanno, Student Rep.

[vacant], Parent Rep.

AGENDA

- | | |
|-------------------|--|
| | Call to Order |
| <i>Action</i> | 1. [Chairperson] Election of Officers: Chairperson, Vice-Chairperson |
| <i>Discussion</i> | 2. [Chairperson] Appointment of Secretary by Chairperson |
| <i>Discussion</i> | 3. 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 on a future Council meeting for discussion and/or action. Public comments are limited to five (5) minutes. |
| <i>Action</i> | 4. [Debbie Carter] Approval Revised Salary Schedule |
| <i>Action</i> | 5. [Debbie Carter] Cash-in-Lieu: grandfathering differential payments |
| <i>Action</i> | 6. [Nancy Markson] Costa Rica field trip follow-up and fundraiser approval |
| <i>Action</i> | 7. Field Trip Notification/Approval Process |
| <i>Action</i> | 8. Day Field Trip Notification-River Co-Op Ropes Coarse (<i>attachment</i>) |
| <i>Action</i> | 9. Day Field Trip Notification-IDEA Academy Shakespeare Play (<i>attachment</i>) |
| <i>Action</i> | 10. Overnight Field Trip Approval-Truckee 3 day backpacking trip (<i>attachment</i>) |
| <i>Discussion</i> | 11. [Debbie Carter] Saturday Fieldtrips – Question of Insurance Coverage |
| <i>Discussion</i> | 12. [Debbie Carter] 2007-2008 Budget Information |

- Discussion* | 13. [BJ/Peter] Enrollment
- Action* | 14. [Sandy McDivitt] Business Director Summer Stipend
- Discussion* | 15. [Debbie Carter] Fingerprinting update
- Discussion* | 16. [Sandy McDivitt] Director Update
 - Beginning the year as a new school
 - Reputation
 - Inservice
 - Safety Plan
 - Transition (Julia)
 - Facilities Update
 - IDEA Academy
 - River Co-Op
 - Response to Instruction (RTI)
 - Flash Drive Curriculum
 - Global Outreach Program
 - Other
- Action* | 18. Items __ through __ may be considered for Consent Agenda:

[Waiting for items from Janne D]
- Discussion* | 19. Future Agenda Items
- Discussion* | 20. Future Meetings:
 - September 17 (*Monday*) 4:00 pm tour Creekside site, Tahoe City
5:30 meeting at Truckee Site
 - October 9, 2007 at 5:30 pm – Nevada City
 - November 13, 2007 at 5:30 pm – Nevada City
 - December [*no meeting scheduled*]
- Action* | 21. Adjourn