

Forest Charter School

Governance Council Meeting

224 Church Street

Nevada City, CA 95959

August 22, 2006

<p style="text-align: center;">CHARTER COUNCIL AGENDA</p>
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Tuesday, August 22, 2006 5:30pm

224 Church Street, Nevada City

1. Call to Order

2. Roll Call/Present

3. Flag Salute

Closed Session

4. Board will go into closed session:
 - Employee Resignation
 - District Update
 - Legal Update

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 June 20, 2006

Discussion/Action

7. Charter Member Resignation

Discussion

8. Charter Council Elections: John

Discussion/Action

9. Revised Salary Schedule: Debbie

Discussion/Action

10. Approval of School Policies: Peter

Discussion/Action

11. Fieldtrip Request

- Red Rock Canyon Field Trip: Steve Ross (TBA)
- Pacific Crest Trail: Janice Eggers (Aug 23-25)
- Wolf Mountain Science Camp: Leanne Engels (Nov 7-11)

Discussion/Action

12. Archery Class

Discussion

13. California Interscholastic Federation (CIF) Membership

Discussion/Action

14. Charter Revisions

- Enrollment Policy Language

Discussion

15. Facilities Follow-up (Tabled from 6/20 agenda)

Information/Discussion

16. Fundraising Options

Discussion/Action

17. Strategic Planning

a. Next Steps

Information

18. Director's Update

- New Website
- Inservice Days
- Back to School Picnic
- Other

Information

19. One Earth, One Voice: Nancy

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.

20. Consent Agenda

20a.	Creekside Lease		
20b.	Jenna Johnson	06/07 Specialty Contract	\$1,400.00
20c.	Camille Taylor	06/07 Contract	\$13,200.00
20d.	Nancy Nobles	06/07 Contract	\$21,024.00
20e.	Steve Canavero	06/07 Contract	\$13,200.00