

**FOREST CHARTER SCHOOL
MONTHLY CHARTER COUNCIL MEETING**

Date: Monday, September 17, 2007
Time: 6:00 pm
Location: 10655 Pioneer Trail, Truckee, CA

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

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| 1. | Call to Order |
| 2. | Pledge of Allegiance |
| <i>Action</i> | 3. Adoption of Agenda |
| <i>Discussion</i> | 4. Other: This is an opportunity for members of the audience and charter council 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) minutes. |
| <i>Action</i> | 6. Weekend and Summer Field Trips Policy: [Debbie Carter] While weekend and summer field trips are covered by insurance, there will be no school credit for activities occurring outside designated school days as set forth on the school's calendar. However, Educational preparation and follow-up occurring during designated school days may earn education credit. May consider a year-round calendar, or summer school option in the future to address this issue. |
| <i>Action</i> | 7. Cash-in-Lieu: [Debbie Carter] Phase out plan and policy |
| <i>Action</i> | 8. Fingerprinting Policy for Parent and Community Volunteers: [Sandy McDivitt] Formalize school policy that all parent and community volunteers must be fingerprinted |
| <i>Action</i> | 9. Field Trips: [Debbie Carter] Consider possible risk factor and approve All-School Field trip to Mine (Please see attachment.); approval of other pending field trip request forms |

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| <i>Action</i> | <p>10. Items A and B may be considered for Consent Agenda:</p> <p>A. New contracts (Attachments posted at all FCS sites with agenda)</p> <p>B. Warrants (Attachments posted at all FCS sites with agenda)</p> |
| <i>Discussion</i> | <p>9. Director Update:</p> <ul style="list-style-type: none"> ▪ Block Class and Co-Op Openings (include various sites) <ul style="list-style-type: none"> Truckee Creekside River Co-Op IDEA Academy K-8 Block Classes @ St. Canice High School Block Classes @ Center for the Arts ▪ Update to Facilities Issues: Center for the Arts and SDI and other ▪ Global Studies at Forest: Rwanda guest speaker, Marion MacGillivray; India Pen Pal Project; Art Miles ▪ CCSA Certification: press release Sept. 19th ▪ APLUS Conference and pre-conference Sept. 17th to 19th. Charter ▪ Governance Workshop Intensive |
| <i>Discussion</i> | <p>10. API and AYP Presentation: [Steve Canavero] API and AYP presentation and research project</p> |
| <i>Discussion</i> | <p>11. Future Agenda Items</p> |
| <i>Action</i> | <p>12. Future 2007 Meetings:</p> <p>October 9, 2007 at 5:30 pm – Nevada City
 November 13, 2007 at 5:30 pm – Nevada City
 December [no meeting scheduled]</p> |
| <i>Action</i> | <p>13. Adjourn</p> |