

**Forest Charter School
Charter Council Meeting Minutes
October 5, 2005**

Tuesday, September 20, 2005
Forest Charter School Director's Office

1. Meeting was **Called to Order** at 5:41 p.m.
2. **Roll Call/Present:**
3. **Flag Salute**
4. **Closed Session:** 5:45 p.m.
The Charter presented Sandy's Evaluation
Open Session:6:18 p.m.
5. **Other:** None
6. **Revised School Budget:** Debbie provided handout of the proposed school budget. This budget reflects a projected ADA reduction from 570 to 520, based on current enrollment. With the revised budget, our SB740 percentages are 56/84 with a 3% district required reserve and a 2% unrestricted reserve. The budget was presented on both an Excel spreadsheet and Pertain. Sandy S. made the motion to approve revisions outlined by the business director. Ruthanne Seconded. AYES: All NOES: None
7. **Pioneer Lease: Truckee;** Sandy and Debbie proposed approving the new lease for the Truckee area. This site would be in collaboration with the Twin Ridges Home Study and would provide 3 classrooms, resource area and an office for special education. The cost would be divided 60/40 between FCS and TRHS. The lease would expire June 30, 2007. We would still be obligated to pay for the Deerfield lease through the end of June, 2006 if another tenant could not be found. Parents have initiated a pledge drive to help offset this expense and Debbie is in negotiations with the landlord. Ruthanne made the motion to approve the Pioneer lease. Sandy S. Seconded. AYES: All NOES: None

Meeting adjourned 6:58pm

Our next meeting is scheduled for November 15, 2005 at 5:30pm

Respectfully Submitted,

Debbie Ayala, Charter Council Secretary

Charter Council Approved:

John Ferguson, Chair

Date

