

AGENDA



Birchtree APC Meeting

Date: Wednesday, January 16, 2013

Time: 3:45 p.m. – 5:45 p.m.

Mission of Birchtree Charter School: to nurture and promote the development of healthy, responsible, and creative human beings.

The Birchtree Learning Plans includes:

- that the personal behavior of adults and teachers at BCS will be an example to the pupils.
- that each class will be a learning community for respect, tolerance, and understanding.
- that BCS is designed to function as a living system that balances initiative and accountability.

All teachers, staff, and participants will be asked to make a commitment to develop him or herself along with the pupils.

I. Call to Order

II. Approval of the Agenda

III. Election of New Officers: Chair, Vice-Chair, Secretary, Treasurer, BPG Liaison

IV. Standing Agenda

A. Approval of meeting minutes from November meeting

B. Principal Report – Cathy Busbey

C. BPG Liaison Report – Lori Berrigan

D. Committee Reports

1. *Pedagogical Council – Council Member*

2. *Evaluation Criteria – Brooke Loudon*

E. Treasurer's Report

1. *Property Taxes – Cathy Lee*

F. Parent Partnership Report – Mary Beth Felman

V. Persons to be Heard – 30 minutes maximum

- Sign up before meeting begins. Each person will have up to two (2) minutes
- Comments shall be respectful, tolerant, and civil.
- This is not a question and answer time. Comments will not be addressed by the Board at this time.

VII. New Business- Action Items

A. Budget transfers

IX. Future Items/Future Business

- Next Regular Board Meeting Date
- Formation of Principal Hiring Committee
- Agenda items
 - o Volunteer Policy
 - o Pedagogical Council Bylaw revision
 - o Board Development & Recruitment Committee Report
 - o Capsis Request Update
 - o Facilities Committee Report
 - o Parent Satisfaction Survey Update
- Next Meeting Follow-up Items
 - Document with all teachers, administrative staff, APC and BPG Members
 - Assessment Plan Document for Parents

Pete Houston, Acting Chair

Brooke Loudon, Secretary

Cathy Lee, Treasurer

Lori Berrigan, Parent

Kirsten Gerrish, Parent

Cara Horvath, Parent

Pete Houston, Acting Chair

Brandt Bowen, Teacher

Cathy Lee, Treasurer

Anna Folsom, Teacher

Cathy Busbey, Principal