

# AGENDA

## Birchtree APC

### Board Meeting

Date: May 10, 2017

Time: 6:00

Place: Birchtree Charter School



**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.

## AGENDA

### **I. Call to Order**

### **II. Approval of the Agenda**

### **III. Consent Agenda**

- A. Approval of April 19, 2017 minutes
- B. Principal Report - Cathy Busbey
- C. Treasurer's Report – Cathy Lee
- D. BPG Liaison Report – Solvejg Rogers
- E. Committee Reports

### **IV. Persons to be heard on non-agenda and agenda items**

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

### **V. Old Business**

- A. Board Retreat – Turkey Red, August 25<sup>th</sup> and 26<sup>th</sup> (4:00-8:00 and 9:00-4:00)

### **VI. New Business/ Action items**

- A. Budget transfers

### **VII. New Business/Non action items**

- A. Applications for the board

### **VIII. Executive Session**

- Discussion of personnel and staff survey
- Developing a code of conduct for board members

### **IX. Future Items/Future Business**

- A. Meeting in June

## APC (Academic Policy Committee) Members

Tim Galloway, Chair  
Cathy Busbey, Principal  
Brandt Bowen, Asst. Principal  
Crystal Spargo, Vice Chair

Susan Halseth, Secretary/Teacher  
Barbara Andrist, Teacher  
Solvejg Rogers, Teacher  
Diep Tran, Non-voting Teacher

Jacqueline Gervais, Parent  
Regin Dervaes, Parent  
Rob Catlett, Parent  
Jessica Clarkson, Parent

Cathy Lee, Treasurer/Parent  
Mike Shea, Parent