

# AGENDA

Birchtree APC/BPG

**Board Meeting**

**Date: March 22, 2012**

**Time: 3:30p.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.

APC 3:30 to 5:00

- I. Persons to be Heard
- II. New Business
  - A. Principal Report – Dr. McCauley
  - B. School Calendar – Dr. McCauley
  - C. Treasurers Report- Cathy Lee
  - D. BPG Report – Cathy Lee
- III. Consent Agenda
  - A. January Minutes
  - B. February Minutes
  - C. Founding Family Enrollment Policy

APC/BPG 5:00 to 6:00

- I. Introduction of Prarie Adams – Dr. McCauley
- II. Form Building Committee
- III. Form School Calendar FY12 Committee
- IV. Form Playscape Committee
- V. FY12 Budget Presentation – Dr. McCauley and Cathy Lee
- VI. Grant Update – Dr. McCauley
- VII. PPC – Tisha Jones

BPG 6:00 to 7:00

- I. Consent Agenda
  - A. February 29<sup>th</sup> Minutes
- II. Reports
  - A. Treasurer Report – Greg Stuckey
  - B. APC Report – Lori Berrigan
  - C. Board Development Committee Report – Jennifer Budde
  - D. Social Update-Jennifer Budde
- III. New Business
  - A. Grant Budget Approvals – Dr. McCauley
  - B. Form Budget Committee
  - C. Form Parent Education Committee
  - D. Form Annual Fundraising Committee