

# AGENDA

## Birchtree APC

### Board Meeting

Date: October 14, 2015

Time: 6:00 PM Regular Meeting

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. Standing Agenda**

- Approval of September minutes
- Principal Report – Cathy Busbey
- Treasurer’s Report – Cathy Lee
- BPG Liaison Report – Debbie McKimmey
- Committee Reports
  - 1) Communication and Bylaws – Solvejg Rogers
  - 2) Building Expansion Update – Brandt Bowen
  - 3) Board Development- Rob Catlett
  - 4) Elections – Mike Shea

### **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**

- Board Retreat Date – December 5<sup>th</sup> at Palmer Senior Center 9:00-3:00 with Foraker Group
- Volunteer Policy – Cathy Busbey
- Teacher Recruitment letter – Rob Catlett and Donna Levesque
- Board Composition Analysis

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

- Budget Transfers
- Change in bylaws regarding the term of a seat – increase current term from two years to three years

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

- Increase the term for three board members from two years to three years if bylaw change is approved
- Add language about the person in the pedagogical dean position always on the APC Board

### **VIII. Future Items/Future Business**

## Board of Directors

Rob Catlett, Chair

Mike Shea, Vice Chair

Cathy Lee, Treasurer

Craig Evans, Parent

Tim Galloway, Parent

Jennifer Sundquist, Parent

Debbie McKimmey, Parent

Rusty Clark, Teacher

Donna Levesque, Teacher

Cathy Busbey, Principal

Brandt Bowen, Assistant Principal

Solvejg Rogers, Teacher

