

AGENDA

Birchtree APC

Board Meeting

Date: October 19, 2016

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

- A. Approval of September minutes
- B. Principal Report – Cathy Busbey
- C. Treasurer’s Report – Cathy Lee
- D. BPG Liaison Report – Tim Galloway
- E. Committee Reports
 - 1) Elections Committee update – Solvejg Rogers and Crystal Spargo

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. Principal Evaluation update – Cathy Lee

VI. New Business/ Action items

- A. Budget Transfers
- B. APC board elections ballot approval
- C. Approval of new principal evaluation instrument

VII. New Business/Non action items

- A. USDA Loan information – Cathy Busbey

VIII. Future Items/Future Business

- A. November 16th work session for bylaws and to finalize APC elections
- B. December work session on budget

APC (Academic Policy Committee) Members:

Rob Catlett, Chair	Crystal Spargo, Parent	Cathy Busbey, Principal
Mike Shea, Vice Chair	Tim Galloway, Parent	Brandt Bowen, Assistant Principal
Cathy Lee, Treasurer	Jessica Clarkson, Parent	Solvejg Rogers, Secretary/Teacher

