

# AGENDA

Birchtree APC

## **Board Meeting**

**Date: October 2nd, 2013**

**Time: 3:45 P.M.**

**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 4th APC Meeting Minutes (document attached)
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council Report- Donna Levesque
- C. Treasurer’s Report – Brandt Bowen
- D. Committee Reports
  - BPG Liason Report
  - Communication
  - Playscape
  - Bylaws
  - Building Expansion
  - Charter re-write
  - Elections

### **IV. Persons to be Heard on non-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. By-laws
- B. Assessment Plan update

### **VI. New Business/Action Items (Persons to be heard)**

- A. George and Donna Burgess working with boards on Thursday
- B. Parent-Partnership Coordinator position
- C. Board Vacancy interview
- D. Approve Pedagogical Council by-laws
- E. Budget Transfers
- F. Attendance Revision
- G. Board Retreat for APC
- H. Cedar trees totem pole offer
- I. Confirm Next Regular Board Meeting Date and Time

### **VII. Future Items/Future Business**

- A. Next Meeting Items

Jamey Duhamel, APC Chair  
Kirsten Gerrish, Parent, APC Vice-Chair  
Debbie McKimmey, Parent  
Brandt Bowen, Treasurer

Lori Berrigan, Parent & BPG Liaison  
Sara Stewart, Parent  
Anna Folsom, Secretary  
Cathy Busbey, Principal, Ex Officio