

AGENDA



Birchtree APC

Board Meeting

Date: February 11, 2015

Time: 6:00-8:00 PM

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 January minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council – Donna Levesque
- D. Treasurer’s Report – Solvejg Rogers
- E. BPG Liaison Report – Debbie McKimney
- F. Committee Reports
 - 1) Communication and Bylaws – Solvejg Rogers
 - 2) Building Expansion – Rob Catlett/Brandt Bowen
 - 3) Board Development-Jamey Duhamel
 - 4) Waiver request committee – Abigail Sheldon

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 – Discussion of retreat date and time of March 21st with Foraker Group

VI. New Business/Action Items

- A. Budget transfers – none at this time
- B. FY 16 Budget – presentation of the FY 16 budget for Birchtree
- C. Added requirements for the lottery – considering adding two requirements for potential families before the lottery:
 - 1) Observe in a classroom
 - 2) Fill out questionnaire and meet with administration
- D. 2nd Readiness Assessment – Alter current assessment plan to add the second grade Waldorf assessment

VII. New Business/Non Action items

- A. Term limits for board members – discussion of limiting board members to two consecutive 2 year terms
- B. Addition of teacher position for board – discussion of increasing the teacher representation on the board from two to three
- C. Discussion of strategic planning article – discussion of how to develop a strategic plan article presented by Chair Catlett
- D. Waiver Request for Early Literacy Screener – discussion about the Early Literacy Screener waiver request based on current information from the EED

VIII. Executive Session

IX. Future Items/Future Business

Board of Directors

Rob Catlett, Chair

Craig Evans, Parent

Debbie McKimmey, Parent

Mike Shea, Vice Chair

Jamey Duhamel, Parent

Jennifer Sundquist, Parent

Abigail Sheldon, Secretary

Kristen Gerrish, Parent

Cathy Busbey, Principal

Solvejg Rogers, Treasurer, Teacher

Donna Levesque, Teacher

Brandt Bowen, Assistant Principal