

AGENDA



Birchtree APC

Board Meeting

Date: February 5, 2014

Time: 6:00 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 8th minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council Report- Donna Levesque
- C. Treasurer’s Report – Rob Catlett
- D. BPG Liaison Report – Anna Folsom
- D. Committee Reports
 - Communication and Bylaws
 - Building Expansion – Lee Budde
 - Charter re-write – Cathy Busbey
 - Principal Evaluation – Lori Berrigan

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. Streamline the board meetings
- B. Board development**

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

- A. Budget Transfer Request
- B. Feedback from the Alliance Conference
- C. Review strategic plan
- D. Upcoming charter school legislation
- E. Confirm Next Regular Board Meeting Date and Time

VII. Future Items/Future Business

- A. Next Meeting Items – discussion of common core and Waldorf philosophy for Birchtree

Board of Directors

Jamey Duhamel, APC Chair

Kirsten Gerrish, Parent

Debbie McKimmey, Parent

Abigail Sheldon, Parent, Secretary

Brandt Bowen, Teacher, Parent

Lori Berrigan, Parent, APC Vice-Chair

David Ralph, Parent

Anna Folsom, Teacher, BPG liaison

Rob Catlett, Parent, Treasurer

Cathy Busbey, Principal, Ex Officio

