

AGENDA

Birchtree APC

Board Meeting

Date: April 13, 2016

Time: 6:00 PM Regular Meeting

5:30-6:00 Joint BPG and APC 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 March 9, 2016 minutes
- Principal Report – Cathy Busbey
- Treasurer’s Report – Cathy Lee
- BPG Liaison Report – Tim Galloway
- Committee Reports
 - Finance Committee – Rob Catlett discussed in joint meeting
 - Communication Committee – Brandt Bowen discussed in joint meeting
 - Bylaws – Jessica Clarkson

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

- Charter School Coalition Meeting update from March 30th – Rob Catlett

VI. New Business/ Action items

- Budget Transfers
- Approval of FY 17 calendar
- Pupil/Teacher Ratio change
Currently the ratio is 24:1. Administration is requesting the ratio range from a minimum of 20 students to a maximum of 24.

VII. New Business/Non action items

- Review/Discuss the policy for kindergarten retention

VIII. Future Items/Future Business

Board of Directors

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

