

AGENDA

Birchtree APC

Board Meeting

Date: August 17, 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 June 8, 2016 minutes
- B. Principal Report – Cathy Busbey
- C. Treasurer’s Report – Cathy Lee
- D. BPG Liaison Report – Tim Galloway
- E. Committee Reports
 - 1) Finance Committee – Rob Catlett
 - 2) Communication Committee – Brandt Bowen
 - 3) 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

- A. Discuss requirement for becoming a member of the APC
- B. Open board seats

VI. New Business/ Action items

- A. Budget Transfers
- B. Assessment plan
- C. Approval of new certified hires – Third grade and Kindergarten

VII. New Business/Non action items

- A. Board Retreat
- B. Elections - chair

VIII. Future Items/Future Business

- A. Work session for budget development, principal evaluation, student data results

APC (Academic Policy Committee)

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