

AGENDA

Birchtree APC

Board Meeting

Date: March 22, 2017

Time: 6:00

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. Consent Agenda

- A. Approval of February 22nd minutes
- B. Principal Report - Cathy Busbey
- C. Treasurer's Report – Cathy Lee
- D. BPG Liaison Report – Solvejg Rogers
- E. Committee Reports
 - 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. Community and staff survey - Tim
- B. Dates for Timi and Lon for spring APC Board retreat

VI. New Business/ Action items

- A. Budget transfers

VII. New Business/Non action items

- A. Discussion of grievance – Tim
- B. Supply fee discussion

VIII. Future Items/Future Business

- A. Board Retreat
- B. By-laws
- C. Committee formations – discuss potential committees for spring retreat

APC (Academic Policy Committee) Members

Tim Galloway, Chair

Cathy Busbey, Principal

Brandt Bowen, Asst. Principal

Crystal Spargo, Vice Chair

Susan Halseth, Secretary/Teacher

Barbara Andrist, Teacher

Solvejg Rogers, Teacher

Diep Tran, Non-voting Teacher

Jacqueline Gervais, Parent

Regin Dervaes, Parent

Rob Catlett, Parent

Jessica Clarkson, Parent

Cathy Lee, Treasurer/Parent

Mike Shea, Parent