

AGENDA

Birchtree APC

Board Meeting and Work Session

Date: August 9, 2017

Time: 4:00 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. Work Session

Discuss upcoming board retreat topics

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. Budget Update

VI. New Business/ Action items

A. Assessment Plan for Birchtree

VII. New Business/Non action items

VIII. Future Items/Future Business

A. Board Retreat at Turkey Red on Saturday, August 26, 2017

APC (Academic Policy Committee) Members

Tim Galloway, Chair
Crystal Spargo, Vice Chair
Jessica Clarkson, Parent
Diep Tran, Non-voting Teacher

Susan Halseth, Secretary/Teacher
Barbara Andrist, Teacher
Solvejg Rogers, Teacher
Mike Shea, Parent

Rob Catlett, Parent
Cathy Busbey, Principal, non-voting
Brandt Bowen, Assistant Principal, non-voting