

AGENDA

Birchtree APC

Board Meeting and Work Session

Date: September 13, 2017

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. Consent Agenda**
 - A. Approval of August 16, 2017 minutes
 - B. Principal Report
 - C. Committee Reports
 - D. Treasurer Report
 - E. BPG liaison report
- IV. Persons to be heard on non-agenda and agenda items**
- V. Old Business**
 - A. Budget spreadsheet/format for meetings
 - B. Updated budget
 - C. PEAKS test result
 - D. Board Retreat with Timi – January 19-20
- VI. New Business/ Action items**
 - A. Budget transfer
 - B. Election of treasurer
- VII. New Business/Non action items**
 - A. Principal Evaluation discussion (Amy Spargo)
 - B. Change in board elections from November until April
 - C. Number of board seats and extension of terms
- VIII. Future Items/Future Business**
- IX. Adjourned**

APC (Academic Policy Committee) Members

Tim Galloway, Chair
Crystal Spargo, Vice Chair
Jessica Clarkson, Parent

Susan Halseth, Secretary/Teacher
Barbara Andrist, Teacher
Solvejg Rogers, Teacher

Mike Shea, Parent
Diep Tran, Non-voting Teacher
Cathy Busbey, Principal, non-voting
Brandt Bowen, Assistant Principal, non-voting