

AGENDA



Birchtree APC

Board Meeting

Date: February 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. Standing Agenda

- A. Approval of January minutes
- B. Principal Report – Cathy Busbey
- C. Treasurer’s Report – Cathy Lee
- D. BPG Liaison Report – Solvejg Rogers
- E. Committee Reports

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. Climate Survey with Foraker – Tim Galloway
- B. MAP Cohort data – Cathy Busbey

VI. Executive Session

- A. Principal Evaluation

VII. New Business/ Action items

- A. Budget Transfers
- B. Change in lottery date
- C. Approval to send climate survey
- D. Approval of principal evaluation

VIII. Future Items/Future Business

APC (Academic Policy Committee) Members:

Tim Galloway, Chair

Crystal Spargo, Vice Chair

Cathy Lee, Treasurer

Susan Halseth, Secretary/Teacher

Diep Tran, Teacher advisory

Mike Shea, Parent

Rob Catlett, Parent

Jessica Clarkson, Parent

Jacqueline Gervais, Parent

Barbara Andrist, Staff member

Cathy Busbey, Principal

Brandt Bowen, Assistant Principal

Solvejg Rogers, Teacher/BPG Liaison

Regin Dervaes, Parent