

# AGENDA

## Birchtree APC

### **Board Meeting**

**Date: January 12, 2012**

**Time: 3:30**

**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. Approval of Past Minutes
- II. Playscape (1+ hours)
- III. Budget Update – Cathy Lee
- IV. Second Semester Calendar
- V. Attendance Policy
- VI. Principal Report
- VII. Committees – Set up dates to meet and present to Board
  - Success Indicators
  - Bylaws