

# AGENDA

## Birchtree APC

### **Board Meeting**

**Date: June 8, 2016**

**Time: 6:00 PM Regular Meeting**

**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 May 11, 2016 minutes
- B. Principal Report – Cathy Busbey
- C. Treasurer’s Report – Cathy Busbey
- D. BPG Liaison Report – Tim Galloway
- E. Committee Reports
  - 1) Finance Committee – No report
  - 2) Communication Committee – No report
  - 3) Bylaws – No report

### **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.

### **VI. New Business/ Action items**

- A. Budget Transfers
- B. Approval of New Hire – Special Education, 6<sup>th</sup> grade teacher, Orchestra teacher, Nurse

### **VII. New Business/Non action items**

- A. Discuss requirements for becoming a member of the APC

### **VIII. Future Items/Future Business**

- A. Work session for budget development, principal evaluation, student data results

## APC (Academic Policy Committee)

Rob Catlett, Chair	Crystal Spargo, Parent	Cathy Busbey, Principal
Mike Shea, Vice Chair	Tim Galloway, Parent	Brandt Bowen, Assistant Principal
Cathy Lee, Treasurer	Jessica Clarkson, Parent	Solvejg Rogers, Secretary/Teacher