

AGENDA

Birchtree APC

Board Meeting

Date: June 7, 2017

Time: 3:00 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

- Approval of May 10, 2017 minutes
- Principal Report - Cathy Busbey
- Treasurer's Report – Cathy Busbey
- BPG Liaison Report – Solvejg Rogers

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. Applications for open board positions

Appoint new members, wait for elections, or wait until board retreat in August

Resignation of Cathy Lee (treasurer) – term would expire in November 2017

Resignation of Jacqueline Gervais – term would expire in November 2019

Charter states that the board will be between eight to eleven members; five to nine need to be parents; and three need to be a teacher and/or teacher's aide currently under contract with the school.

VI. New Business/ Action items

A. Budget Transfers

VII. New Business/Non action items

- Open treasurer position for the board
- Agenda for the retreat

VIII. Future Items/Future Business

- Meeting in August – Retreat is Saturday, August 26, 2017. Continue with third Wednesday or change because of school board meeting conflict.

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

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