

AGENDA



Birchtree APC

Board Meeting

Date: November 18, 2015

Time: 5:30-6:00

Annual Meeting/Open House for new addition 6:00-7:00

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 October regular board meeting minutes and special board meeting minutes

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. Board Retreat – Saturday, December 5th at Palmer Senior Center from 9:00-2:00

VI. New Business/Action Items

- A. Certify new board members

VII. Future Items/Future Business

- A. Meeting in December

Board of Directors

Rob Catlett, Chair	Craig Evans, Parent	Debbie McKimmey, Parent	Cathy Busbey, Principal
Mike Shea, Vice Chair	Tim Galloway, Parent	Rusty Clark, Teacher	Brandt Bowen, AP
Cathy Lee, Treasurer	Jennifer Sundquist, Parent	Donna Levesque, Teacher	Solvejg Rogers, Teacher