AGENDA

Birchtree APC/BPG

Board Meeting Date: June 6, 2012 Time: 2:30 p.m.



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.
- I. Recognition
- II. Work Session
 - A. Analysis of Birchtree data to include: SBA, MAP, AIMSweb, Quick Phonics Screener, School Connectness Survey, Attendance Data
- III. New Business
 - A. Approval of minutes from last meeting
 - **B.** Attendance Policy
 - C. Approval of FY12 budget transfers
 - D. Approval of FY13 budget
 - E. Playground Loan
 - F. Approval of day for early release
 - G. Thank you to APC for 8th grade trip
- IV. Executive session to consider appeal to policy regarding "withdrawn students" and preferential placement in lottery