

AGENDA



Birchtree APC

Work Session and Board Meeting

Date: April 1, 2015

Time: 5:00-6:00 PM Work Session regarding strategic plan

Time: 6:00-8:00 PM Regular Board 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 March minutes
- B. Principal Report – Cathy Busbey
- C. Pedagogical Council – Donna Levesque
- D. Treasurer's Report – Solvejg Rogers
- E. BPG Liaison Report – Debbie McKimmey
- F. Committee Reports
 - 1) Communication and Bylaws – Solvejg Rogers
 - 2) Building Expansion – Rob Catlett/Brandt Bowen
 - 3) Board Development-Jamey Duhamel
 - 4) Waiver request committee – Abigail Sheldon

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. Term Limits for board members

VI. New Business/Action Items

- A. Budget transfers
- B. Appointment of additional teacher representative on the board
- C. Approval of FY 16 calendar
- D. Approval of increasing supply fee from \$100.00 to \$125.00 for FY 16

VII. New Business/Non Action items

- A. Discussion of job descriptions of board members – see descriptions from Foraker Group
- B. Discussion of electing board members versus appointing board members
- C. Discussion of strategic plan
- D. Vacant board seats

VIII. Executive Session – Reinstatement of sibling preference

IX. Future Items/Future Business

Board of Directors

Rob Catlett, Chair

Mike Shea, Vice Chair

Abigail Sheldon, Secretary

Solvejg Rogers, Treasurer, Teacher

Craig Evans, Parent

Jamey Duhamel, Parent

Kristen Gerrish, Parent

Donna Levesque, Teacher

Debbie McKimmey, Parent

Jennifer Sundquist, Parent

Cathy Busbey, Principal

Brandt Bowen, Assistant Principal
