



135 Joerschke Drive, Grass Valley, CA 95945 | 530-477-1235

Agenda
Bitney College Preparatory High School Charter Council
Monthly Meeting

Date: Tuesday, March 8th, 2016, 6:00 PM

Place: 135 Joerschke Drive, Grass Valley

1. **Call to Order**
2. **Roll Call**

Council Position	Member Name	Attending
Parent	DietLinde Williams	
Parent	Lang Norris-Waters	
Parent	Joan Moskowitz Lewin	
Faculty	Amy Pugel <i>Secretary</i>	
Faculty	Beth Grebe	
Academic Dean	Dave Peterson	
Student	Jacob Arnold	
Student (alternate)		
Community		
Community	Shana Stratton <i>Chair</i>	
Community		
Director (non-voting)	Russ Jones	

3. **Approval of Agenda:** *Action. The order of agenda items may be rearranged during this time by council vote.*
4. **Public Forum:** *Members of the public are invited to address the Council at the beginning of each meeting regarding possible issues for future agendas, or to speak to a subject not on the agenda. The Council cannot discuss or take action on non-agendized items, but such items may be agendized for discussion and/or action at a later Council meeting.*
5. **Approval of Minutes:** *Discussion / Action. Review and approve minutes from last month's meeting. 5 minutes*

6. **Consent Agenda:** Action. *Items on the Consent Agenda are considered routine and/or are deemed to be consistent with adopted Council Policies as well as carrying the recommendation of the Principal. The Consent Agenda may be enacted by a single motion and vote. There will be no separate discussion of the items unless a trustee or citizen so requests, in which case the designated item(s) will be considered following approval of the remaining items. 5 minutes*
 - 6.1. **Director's Report:** Information. *The administrator's report covers administrative, facilities, and Nevada County Charter Cooperative issues [see Attached].*
 - 6.2 **Warrants:** Information. *The Warrants present an accounting of routine budgetary items that require approval.*
7. **Director's Update and Committee Reports:** Discussion / Action. *The Director will provide an update on activities and issues. The Director's committee's will update the council on the progress made, goals set and needs identified. 25 minutes.*
8. **Bylaws & Policy Committee Update:** Discussion / Action. *10 minutes.*
9. **Director's Evaluation Committee:** Discussion/Action. *The procedures for completing a meaningful performance evaluation for the Director will be discussed. A committee will be formed. 20 minutes*
10. **Nevada County Superintendent of School Report:** Discussion. *The report will be shared with the council. Discussion will be held. 10 minutes.*
11. **Parent Council Report:** Information. *A parent council representative will update us on issues concerning the parents and the Parent Council. 5 minutes.*
12. **Dean's Report:** Information. *The dean's report covers marketing, enrollment, curriculum, graduation requirements, standardized testing, student schedules, etc. 5 minutes.*
13. **Student Government Report:** Information. *The student representative will update us on issues concerning the student body and student government. 5 minutes.*
14. **Future Agenda Items:** Discussion. *We will consider which topics deserve consideration for upcoming meetings. 5 minutes.*
15. **Next Meeting:** Discussion / Action. *Shall we convene our next meeting at 6:00 PM on Tuesday, April 19th 2016? 2 minutes.*
16. **Adjournment:** Action. *Meeting will be adjourned.*