Bitney College Prep
A Public Charter High School
135 Joerschke Drive, Grass Valley, CA 95945 | 530-477-1235

Agenda
Bitney College Preparatory High School Charter Council
Monthly Meeting

Date: Tuesday, April 19th, 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 *Secretary*	
Faculty	Beth Grebe	
Academic Dean	Dave Peterson	
Student	Jacob Arnold	
Student (alternate)		
Community		
Community	Shana Stratton *Chair*	
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. **Community Member Election:** *The Council will hold a vote to determine the election of a Council Member to represent the Community.*

6. **Approval of Minutes:** *Discussion / Action. Review and approve minutes from last month's meeting. 5 minutes*

7. **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.*

8. **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.*

9. **Bylaws & Policy Committee Update:** *Discussion / Action. 10 minutes.*

10. **Parent Council Report:** *Information. A parent council representative will update us on issues concerning the parents and the Parent Council. 5 minutes.*

11. **Dean's Report:** *Information. The dean's report covers marketing, enrollment, curriculum, graduation requirements, standardized testing, student schedules, etc. 5 minutes.*

12. **Student Government Report:** *Information. The student representative will update us on issues concerning the student body and student government. 5 minutes.*

13. **Future Agenda Items:** *Discussion. We will consider which topics deserve consideration for upcoming meetings. 5 minutes.*

14. **Next Meeting:** *Discussion / Action. Shall we convene our next meeting at 6:00 PM on Tuesday, May 10th 2016? 2 minutes.*

15. **Adjournment:** *Action. Meeting will be adjourned.*