

Forest Charter School

Monthly Charter Council Meeting Minutes – January 14, 2020

5:00 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Parent Representative
<VACANT>, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

Minutes

Present: Dan Thiem, Peter Sagebiel, Katy Baggett, Laura Lysen (via teleconference, Foresthill), Tita Fowler, Karen Fruchtenicht, B.J. Hatcher (via teleconference, Truckee), Jennifer Sheffo, Meshawn Simmons, Paul Simoes, Dave Stanger, Christine Sween (via teleconference, Auburn), Jean Watson (via teleconference, Truckee)

1. Call to Order: 5:03 pm

Teleconference Attendance

- **Foresthill - Laura Lysen**
- **Auburn - Christine Sween**
- **Truckee - BJ Hatcher**

2. Pledge of Allegiance

3. Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons

The January 14, 2020 Charter Council Agenda and November 12, 2019 Meeting Minutes, New Contracts and Warrants were presented for approval.

Jennifer Sheffo made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Jen Sheffo, Dan Thiem, Jean Watson

Nays: None

4. Discussion: Other

None.

Discussion/Information Items:

5. Information: Performance Review for the Executive Director—Dan Thiem

Dan discussed the performance review for the Executive Director process with the Council which will include a director self-evaluation and data collected from the upcoming school surveys and will be presented at the April Council meeting.

6. Information: Forest Charter 2019 LCAP Update—Peter Sagebiel

Peter provided the Council with an LCAP update which includes a new template. Training on the new template will take place in the later half of January. The draft LCAP will be brought to the council in April. In May, the LCAP will be presented to the Council in a public hearing and then brought to the council for approval.

7. Information: Student Achievement—B.J. Hatcher

B.J. informed the Council about the expanded window for the 2020 CAASPP testing and the plan for the different learning centers.

8. Information: 2019/2020 Budget and Cash Flow—Meshawn Simmons

Meshawn reviewed the Budget and Cash Flow with the Council. She is continuing work on 2nd Interim.

9. Information: School Wide Action Plan Update—Peter Sagebiel

Peter updated the Council on the School Wide Action Plan. This plan was developed during our last WASC visit. Our mid-term review is scheduled for sometime during the 2020-21 school year. He reviewed the 5 goals outlined in the plan and what progress is being made on the goals. Overall good progress is being made.

Action Items:

10. Action: School Accountability Report Card (SARC)—B.J. Hatcher

B.J. reported on the SARC which is required by the state and includes information about the performance of each California Public School. Additional data on support staff numbers was presented at the meeting and will be incorporated in the SARC before submittal and posting.

Jean Watson made a motion to approve the School Accountability Report Card with the inclusion of the support staff data. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

11. Director's Update—Peter Sagebiel

- Enrollment-currently 782 and looking strong
- Silly Sweater Run - fun rainy event
- Play Structure - play structure is going to be repaired over February break
- Online Learning Records and MAs - generally went smoothly, definitely more time consuming for the office staff
- Online Enrollment - in the testing phase and may be put off a year
- Brown Act Training Opportunity - 2/20, 5:30 - 7:30 pm at the County Office
- FCS Safety Plan - will be presented at the next meeting for approval. This is a federal requirement and also has a new template this year.
- Mid-Year Check-In Meetings - just wrapped up this last Friday. Generally, staff feels good about FCS. Lots of positive feedback was received and always provides an opportunity for good connection/reconnection.
- Other - Shelly Rose has resigned as they are moving out of state. Peter will start looking for a new Parent Representative. Also, the Council was reminded to complete their Form 700's for 2020

12. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- Safety Plan Update (February - Action)
- State Audit Report (February - Action)

13. Information: Reminder of Future Meetings

Dates for the 2019/20 Charter Council meetings were set as follows:

2019: 12/10

2020: 2/4**, 3/10, 4/21, 5/18*, 5/19**, 6/2

*Special Meeting

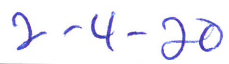
**Budget Meeting

14. Action: Adjourn at 5:46 p.m.

Respectfully submitted:



Tita Fowler, Secretary

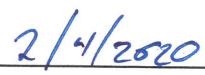


Date

Charter Council Approved:



Dan Thiem, Chair



Date