

Forest Charter School

Monthly Charter Council Meeting Minutes – February 4, 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

2. Learning Center Roll Call

Teleconference Attendance:

- Auburn - Christine Sween
- Foresthill - Scott Namanny
- Truckee - B.J. Hatcher

3. Pledge of Allegiance

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

The February 4, 2020 Charter Council Agenda and January 14, 2020 Meeting Minutes, New Contracts and Warrants were presented for approval.

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

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

Nays: None

5. Discussion: Other

None.

Discussion/Information Items:

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

Peter provided the Council with an LCAP update. 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 the 2020 CAASPP expanded testing dates have been set. The second round of benchmarks are underway with a focus on students testing below standard to help with early intervention. The State has indicated schools will be dinged for students not testing with a score of "0" which will impact the school's performance marks.

8. Information: Healthy Kids Survey—B.J. Hatcher

B.J. will provide the Council with an analysis of the data from the Health Kids Survey at the next meeting.

9. Information: Data Institute—Peter Sagebiel

Peter provided the Council with a Data Institute analysis update which will help in analyzing data to expose and determine specific needs of the school. This information will be used to develop a plan for the future.

Action Items:

10. Action: Business Services—Peter Sagebiel

Peter provided the Council with a brief summary of the history of Business Services and what changes might benefit Forest Charter School in the future. Peter will bring the contract back to the Council for approval.

Jen Sheffo made a motion for the Council to authorize the Director to negotiate a new Business Services Contract, and provider, which will be approved by the Council at a later date. Jean Watson seconded.

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

Nays: None

11. Action: Core English Graduation Requirement—Peter Sagebiel

Peter reviewed the changes to the Core English Graduation Requirement which will be increased to four years of Core English for students starting with the 2020-21 school year.

Jean Watson made a motion to change the Core English Graduation Requirement to four years of Core English starting with the 2020-21 school year. Karen Fruchtenicht seconded.

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

Nays: None

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12. Action: Forest Charter School's 18/19 State Audit Report—Meshawn Simmons

Meshawn informed the Council there were no findings for Forest Charter School in the 2018/2019 State Audit Report. Motion to accept was deferred to next month so the Council can review the report.

13. Action: Review and Approval of the 2019-20 FCS School Safety Plan—Peter Sagebiel

Peter reviewed the changes to the 2019-20 FCS School Safety Plan which included a new template.

Karen Fruchtenicht made a motion to approve the new 2019-20 FCS School Safety Plan. Jennifer Sheffo seconded.

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

Nays: None

14. Action: 2019-20 2nd Interim Budget—Meshawn Simmons

Meshawn presented the Budget Narrative to the Council which included the 2019-20 2nd Interim Budget, Cash Flow and 3-Year Projections.

Jean Watson made a motion to approve the Budget Narrative including the 2019-20 2nd Interim Budget, Cash Flow and 3-Year Projections. Karen Fruchtenicht seconded.

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

Nays: None

15. Director's Update—Peter Sagebiel

- Enrollment - currently 787, still some movement as it is the start of the semester, starting to look at next year
- LCAP Training - already covered in LCAP update
- Real Estate - NCLC Lease ends in 2022 but looking to negotiate an extension with the same terms for another 10 years.
- Other - none

16. 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
- Healthy Kids Survey Results (March)
- Data Institute (March)
- State Audit Report - electronic (March)
- Lease Renewal (March - April)

17. Information: Reminder of Future Meetings

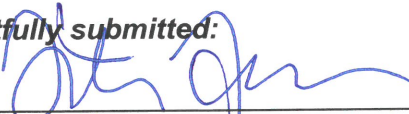
Dates for the 2019/20 Charter Council meetings were set as follows:

2020: 3/10, 4/21 (no Thiem), 5/18*, 5/19, 6/2**

***Special Meeting **Budget Meeting**

18. Action: Adjourn at 6:28 p.m.

Respectfully submitted:



Tita Fowler, Secretary

3/10/20

Date

Charter Council Approved:



Dan Thiem, Chair

3/10/20

Date