

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 8, 2022

5:00 p.m. Regular Session

****Virtual Meeting****

Network User ID: FC_Public

Network Password: PineCedar2

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Cheryl Knight, Parent Representative
Amea Medeiros, Parent Representative
Dylan Hendricks, Parent Representative
Tita Fowler, Secretary

ANNOUNCEMENTS

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Forest Charter School Charter Council meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the "raise a hand" button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUjdQTUFXazI3bERnZGIYUT09>

Meeting ID: 854 0839 8614

Passcode: 873378

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 854 0839 8614

Find your local number: <https://us02web.zoom.us/u/kb7yu4OPaF>

AGENDA:

1. Call To Order

2. Roll Call

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

(E-Attachments)

- Should the Consent Agenda be approved?
 - A. Adoption of the February 8, 2022 Agenda (*page 1*)
 - B. January 11, 2022, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 7*)
 - D. Warrants (January) (*page 8*)

4. Discussion: Other

This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to three minutes.

Information/Discussion Items:

5. Information: Forest Charter COVID Protocol and Contingency Plans--Peter Sagebiel, Meshawn Simmons

Peter and Meshawn will discuss any changes to COVID protocol and requirements with the Council.

6. Discussion: Performance Review for the Executive Director--Dan Thiem

Dan will discuss the performance review for the Executive Director and with the Council.

7. Discussion: FCS School Surveys--Peter Sagebiel, B.J. Hatcher

Peter and B.J. will review the school surveys with the Council.

8. Information: Forest Charter School Local Control & Accountability Plan (LCAP)--Peter Sagebiel

Peter will review the LCAP progress with the Council.

9. Information: Forest Charter School Local Control & Accountability Plan (LCAP) Supplemental Report--Peter Sagebiel

(*page 11*)

Peter will review the LCAP Supplemental Report with the Council.

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

BJ will provide the Council with an analysis of the data from the Healthy Kids Survey.

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

BJ will provide the Council with a CAASPP and i-Ready update.

12. Information: 2021/22 Budget and Cash Flow--Meshawn Simmons

(page 33)

Meshawn will update the Council on 2021/22 Budget items and Cash Flow.

Action Items:

13. Action: School's 2020/21 State Audit Report—Meshawn Simmons

(page 35)

- Should the Council accept the School's 2020/21 State Audit Report?

14. Action: 2022 School Accountability Report Card (SARC)--B.J. Hatcher

(page 73)

- Should the Council approve the 2022 School Accountability Report Card (SARC)?

15. Action: Forest Charter School 2022 Comprehensive School Safety Plan—Peter Sagebiel

(page 97)

- Should the Council approve the Forest Charter School 2022 Comprehensive School Safety Plan?

16. Action: 2022/23 FCS School Calendar—Peter Sagebiel

(page 176)

- Should the Council approve the 2022/23 FCS School Calendar.

17. Action: Teleconferenced Board Meetings - AB 361—Peter Sagebiel

- Shall the Council approve utilizing AB 361 provisions to continue virtual meetings?

18. Director's Update--Peter Sagebiel

- Enrollment - Parent Information Nights
- Political Update
- Truckee Parent Forum
- CommonLit
- SEL Team Update (County Training)
- New Staff and Enrollment Process
- FCS Students in the Olympics
- Other

19. Future Agenda Items

20. Information: Reminder of Future Meetings

2022: 3/8, 4/19, 5/17, 6/13*, 6/14****

***Special Meeting/Public Hearing **Budget Meeting**

21. Action: Adjourn