

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda April 20, 2021

5:00 p.m. Special Meeting

****Virtual Meeting****

Network User ID: FC_Public

Network Password: PineCedar2

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Amea Medeiros, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

ANNOUNCEMENTS

1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. 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.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE FOREST CHARTER SCHOOL BOARD MEETING

The public will have access to the Forest Charter School board meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so through the Zoom meeting chat feature. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY.

Join Zoom Meeting

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

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 April 20, 2021 Agenda (*page 1*)
 - B. March 9, 2021, Charter Council Meeting Minutes (*page 5*)
 - C. Contracts (*page 9*)
 - D. Warrants (March) (*page 10*)

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 five minutes.

Information Items:

1. Information: ACSA Presentation—Peter Sagebiel

Peter will present the “Teachers Who Make a Difference” award.

2. Information: 2021/22 Charter Council Elections—Dan Thiem, Peter Sagebiel

Dan and Peter will update the Council on the Charter Council elections. (Medeiros, Fruchtenicht)

3. Information: Forest Charter 2021 LCAP Update—Peter Sagebiel

Peter will provide the Council with an LCAP update.

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

B.J. will provide an update on student achievement and Spring CAASPP testing.

5. Information: 2020/21 Budget and Cash Flow—Meshawn Simmons (page 12)

Meshawn will update the Council on 2020/21 Budget items and Cash Flow.

6. Information: SB740—Meshawn Simmons

Meshawn will provide the Council with an SB740 update.

7. Information: AB86 Expanded Learning Opportunities Grant—Meshawn Simmons

Meshawn will review the AB86 Expanded Learning Opportunities Grant with the Council.

Action Items:

8. Information/Action: Program Options—Peter Sagebiel

Peter will provide the Council with an update on any proposed changes to the Forest Charter School program options.

- Should the Council approve proposed program changes?

9. Action: School's 2019 State Audit Report—Meshawn Simmons

(page 16)

Meshawn will review the School's 2019 State Audit Report with the Council.

- Should the Council accept the School's 2019 State Audit Report?

10. Action: Nevada City Learning Center Lease Renewal—Peter Sagebiel, Meshawn Simmons

(page 124)

Peter and Meshawn will review the Nevada City Learning Center lease renewal with the Council.

- Should the Council approve the Nevada City Learning Center lease renewal?

11. Action: 2021/22 FCS Salary Schedules and Benefits—Meshawn Simmons

(page 144)

Meshawn will review the 2021/22 FCS Salary Schedules and benefit cap revisions with the Council.

- Should the Council approve the 2021/22 FCS Salary Schedules and benefit cap revisions?

12. Action: FCS Instructional Budget Policy—Peter Sagebiel, Meshawn Simmons

(page 161)

Peter and Meshawn will review the updates to the FCS Instructional Budget Policy with the Council.

- Should the Council approve the revised FCS Instruction Budget Policy?

13. Action: Chromebook Surplus—Meshawn Simmons

(page 162)

- Should the Council approve the surplus of old Chromebooks?

14. Director's Update—Peter Sagebiel

- Enrollment
- Auditor Update
- Political Update - AB 1316
- Graduation
- ST Review Process

- CCBB Professional Development
- FCS Zoom Information Nights Wrap-up (K-8)
- i-Ready Pilot Team Update
- Other

15. Future Agenda Items

- SB740
- Auburn Lease Renewal

16. Information: Reminder of Future Meetings

2021: 5/18, 6/14*, 6/15**

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

17. Closed Session:

The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications that are timely.

- Director's Evaluation

18. Action: Adjourn