

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda June 15, 2021

5:00 p.m. Regular Session

****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.

4. ANNOUNCEMENT: Public comments on non-agendized and agendized items are limited to three minutes per person.

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, and C may be considered for Consent Agenda--Meshawn Simmons**

(E-Attachments)

- Should the Consent Agenda be approved?
 - A. Adoption of the June 15, 2021 Agenda (*page 1*)
 - B. May 18, 2021 Charter Council Meeting Minutes (*page 4*)
 - C. Warrants (May) (*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 five minutes.

Information Items:

1. Information: Transition Period Prior to Repeal Of COVID-related Executive Orders--Dan Thiem, Peter Sagebiel

(*page 11*)

Peter and Dan will update the Council on meeting protocol in the coming months.

2. Information: Student Achievement--B.J. Hatcher

B.J. will provide an update on student achievement.

3. Information: Local Indicators--B.J. Hatcher

(*page 13*)

B.J. will present the Local Indicators to the Council for review.

4. Information: 2020/21 Budget and Cash Flow--Meshawn Simmons

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

Action Items:

5. Action: Forest Charter School 2021/22 Program Options--Peter Sagebiel

- Should the Council approve returning to our normal in-person program as long as we can still meet all health department requirements?

6. Action: Forest Charter School 2021/22 Cash Flow, Budget Narrative, and Adopted Budget--Meshawn Simmons

(*page 26*)

- Should the Council approve the 2021/22 Cash Flow, Budget Narrative, and Adopted Budget?

7. Action: Forest Charter School 2021/22 Education Protection Account (EPA)--Meshawn Simmons

(page 34)

- Should the Council approve the Forest Charter School 2021/22:
 - Education Protection Account (EPA) Resolution #2122-01-132?
 - EPA Expense Detail and Spending Plan?

8. Action: Forest Charter School 2021 LCAP--Peter Sagebiel

(page 39)

- Should the Council approve the Forest Charter School 2021 LCAP?

9. Action: Surplus--Meshawn Simmons

(page 121)

- Should the Council approve the outdated curriculum surplus?

10. Action: NCSoS Expelled Youth Policy Renewal--Peter Sagebiel

(page 147)

- Should the Board approve the NCSoS Expelled Youth Policy Renewal?

11. Action: FCS 2021/22 Admin Salary Schedule (Revision)--Meshawn Simmons

(page 159)

- Should the Council approve the revised FCS 2021/22 Admin Salary Schedule which includes the Master's Stipend?

12. Action: 21/22 Charter Council Meeting Calendar--Peter Sagebiel

(page 160)

- Should the Council approve the 21/22 Charter Council Meeting Calendar?

13. Director's Update--Peter Sagebiel

- Enrollment
- Political Update
- New Hires
- iReady
- Graduation
- Other

14. Future Agenda Items

- SB740
- EPA
- Local Assignment Options Approval

15. Information: Reminder of Future Meetings

2021: TBD

2022: TBD

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

16. Action: Adjourn