

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

January 11, 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

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=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 January 11, 2022 Agenda (*page 1*)
 - B. December 7, 2021, and December 14, 2021, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 9*)
 - D. Warrants (December) (*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 three minutes.⁸⁷

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. Information: County Oversight Follow-Up Letter--Peter Sagebiel (page 14)

Peter will review the County Oversight Follow-Up letter with the Council.

7. Information: 2022 School Accountability Report Card (SARC)--B.J. Hatcher

B.J. will update the Council on the 2022 School Accountability Report Card (SARC).

8. Discussion: Forest Charter School Parent/Student/Staff Surveys--B.J. Hatcher

B.J. will review questions included in the upcoming parent, student, and staff surveys.

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

Peter will provide the Council with an LCAP update.

10. Information: 2021/22 Budget and Cash Flow--Meshawn Simmons (page 15)

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

Action Items:

11. Action: 2021/22 Forest Charter School Policy Updates--Peter Sagebiel, Meshawn Simmons

(page 18)

- Should the Council approve revisions to the following Forest Charter School policies?
 - ❖ Enrollment Policy
 - ❖ Co-op Enrollment and Expectations Policy

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

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

13. Director's Update--Peter Sagebiel

- Enrollment
- Political Update
- Other

14. Future Agenda Items

15. Information: Reminder of Future Meetings

2022: 2/8, 3/8, 4/19, 5/17, 6/13*, 6/14****

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

16. Action: Adjourn