

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda February 9, 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, and C may be considered for Consent Agenda—Meshawn Simmons

(E-Attachments)

- Should the Consent Agenda be approved?
 - A. Adoption of the February 9, 2021 Agenda (*page 1*)
 - B. January 12, 2021, Charter Council Meeting Minutes (*page 5*)
 - C. Contracts (*page 9*)
 - D. Warrants (January) (*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. Discussion: Performance Review for the Executive Director—Dan Thiem

Dan will discuss with the Council the performance review process for the Executive Director including selecting committee members.

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

Peter will provide the Council with an LCAP update.

3. Information: WASC Midterm Review—Peter Sagebiel, Paul Simoes

Peter and Paul will provide the Council with a progress update on the WASC Midterm virtual visit scheduled for January.

4. Information: Schoolwide Action Plan Update—Peter Sagebiel

Peter will provide the Council with an update on the School-Wide Action Plan.

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

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

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

BJ will provide the Council with an update on the data from the Healthy Kids Survey.

7. Information: 2020/21 Budget and Cash Flow—Meshawn Simmons
(page 14)

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

Action Items:

8. Action: Program Options—Peter Sagebiel

Peter will provide the Council with an update on possible program options in the future.

- Should the Council approve staying with our current distance program and approve the Director moving forward with offering in-person options?

9. Action: FCS Comprehensive School Safety Plan—Peter Sagebiel
(page 16)

Peter will review updates to the Comprehensive School Safety Plan with the Council.

- Should the Council approve updates to the FCS Comprehensive School Safety Plan?

10. Action: 2021/22 FCS Calendar—Peter Sagebiel
(page 86)

Peter will review the draft 2021/22 FCS School Calendar with the Council?

- Should the council approve the 2021/22 FCS Calendar?

11. Action: Charter Council Email and FCS Employee/Charter Council Technology Policy—Peter Sagebiel, Meshawn Simmons
(page 87)

Peter and Meshawn will discuss Charter Council email addresses and the FCS Employee/Charter Council Technology Policy with the Board.

- Should the Council approve the updated FCS Employee/Charter Council Technology Policy?

12. Director's Update—Peter Sagebiel

- Enrollment
- Vaccination Clinic
- Truckee SARB Partnership
- Governance Workshop Review
- Art Standards Professional Development
- iReady Pilot
- FCS Zoom Info Nights
- Other

13. Future Agenda Items

- SB740
- Lease Renewal
- Instructional Budget Policy

14. Information: Reminder of Future Meetings

2021: 3/9, 4/20, 5/18, 6/14*, 6/15****

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

15. Action: Adjourn