

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 17, 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=Y2dzdFBFUjdQTUFXazl3bERnZGIYUT09>

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 May 17, 2022 Agenda (*page 1*)
 - B. April 19, 2022, Charter Council Meeting Minutes (*page 5*)
 - C. Contracts (*page 9*)
 - D. Warrants (April) (*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.

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: FCS Review of Charter Council Parent Representative Election Results—Dan Thiem, Peter Sagebiel

Peter and Dan will review Charter Council election results for the 22/23 school year.

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

Peter will review the LCAP progress with the Council.

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

B.J. will provide the Council with an update on student achievement and CAASPP testing.

9. Information: 2021/22 Budget and Cash Flow--Meshawn Simmons (*page 14*)

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

10. Information: Nevada City Learning Center Relocatable Office Space --Meshawn Simmons, Peter Sagebiel

Peter and Meshawn will provide the Council with an update on the Nevada City Learning Center Relocatable Office Space.

Action Items:

11. Action: Nevada City Learning Center Playground—Peter Sagebiel, Meshawn Simmons

- Should the Council approve the playground proposal for the Nevada City Learning Center?

12. Action: Nevada City Learning Center Relocatable Office Space—Peter Sagebiel, Meshawn Simmons

- Should the Council approve the proposed funding to install a relocatable office space for the Nevada City Learning Center?

13. Action: Forest Charter School Graduation Requirement Updates--Peter Sagebiel, Paul Simoes

(page 17)

- Should the Council approve the revisions to the Forest Charter School graduation requirements?

14. Action: Foresthill Learning Center Lease Renewal--Meshawn Simmons

(page 18)

- Should the Council approve the lease renewal for the Foresthill Learning Center?

15. Action: Forest Charter School Classified Job Descriptions—Meshawn Simmons

(page 21)

- Shall the Council approve the following job description updates and additions:
 - o Administrative Business Assistant I(Revised)
 - o Administration Business Assistant II (New)
 - o Administrative Business Assistant III (New)
 - o TEMPORARY Enrollment Coordinator/Front Desk (New)

16. Action: Forest Charter School Policy Revisions--Peter Sagebiel

(page 27)

- Should the Council approve the following Forest Charter School policy revisions:
 - o Volunteer/TB Policy and Chaperone Agreement
 - o Online Course Publisher Policy

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

- Political Update
- Enrollment
- FCS Shared Drive-Curriculum Housing
- Staffing-Auburn ST Hire, Nevada City ST
- Prom
- UPK/UTK Requirement
- Graduation
- Marketing & Website Update
- Other

19. Future Agenda Items

- UPK/UTK Requirement
- Data Policy Updates

20. Information: Reminder of Future Meetings

2022: 6/13*, 6/14**

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

21. Action: Adjourn