

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda August 11, 2021

4:00 p.m. Public Hearing/
Special Meeting

****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
<VACANT>, 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=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

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/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

AGENDA:

1. **Call To Order**
2. **Roll Call**
3. **Information/Action: A may be considered for Consent Agenda--Peter Sagebiel, Meshawn Simmons**
(E-Attachments)
 - Should the Consent Agenda be approved?
 - A. Adoption of the August 11, 2021 Public Hearing/Special Meeting Agenda (*page 1*)
4. **Public Hearing: (No earlier than: 4:00 pm) 2021/22 FCS Independent Study Policy—Peter Sagebiel**
(*page 3*)

In accordance with Section 11701 of Title 5 of the California Code of Regulations, setting policy pursuant to Education Code section 51747, the Board shall consider, in a public hearing, the scope of its existing or prospective use of independent study as an instructional strategy, its purposes in authorizing independent study, and factors bearing specifically on the maximum realistic lengths of assignments and acceptable number of missed assignments for specific populations of pupils or adult education students. This policy shall reflect an awareness that excessive leniency in its terms can result in pupils falling so far behind their age peers as to increase, rather than decrease, the risk of their dropping out of school.
5. **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.

Action Items:

1. **Action: FCS School Plan for Safe Reopening--Peter Sagebiel**
(*page 12*)
 - Should the Council approve the 21/22 School Plan for Safe Reopening?
2. **Action: FCS Revised Independent Study Policy-Peter Sagebiel**
(*page 3*)
 - Should the Council approve the revisions to the FCS Independent Student Policy in accordance with the requirements of Education Code Section 51747?
3. **Information: Reminder of Future Meetings**

2021: 8/24, 9/14, 10/12, 11/9, 12/7**

2022: 1/11, 2/8, 3/8**, 4/19, 5/17, 6/13*, 6/14**

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

4. **Action: Adjourn**