

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda Sep 14, 2021

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
<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=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 September 14, 2021 Agenda (*page 1*)
 - B. June 14, 2021, June 15, 2021, and August 24, 2021, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 14*)
 - D. Warrants (Aug) (*page 15*)

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.

Action Items:

1. **Action: Appointment of New Board Member--Peter Sagebiel, Dan Thiem**

Should the Council appoint Dylan Hendricks to fill the vacant Parent Representative seat?

Information Items:

2. **Information: Forest Charter COVID Protocol and Contingency Plans--Peter Sagebiel, Meshawn Simmons**

Peter and Meshawn will update the Council on any updates and changes to the COVID Protocol and Contingency Plans.

3. **Information: Mask Mandate--Peter Sagebiel** (*page*)

By parent request, Peter will discuss the mask mandate with the Council.

4. **Information: AQI (Air Quality Index) Closures at the Truckee Learning Center--Peter Sagebiel**

By parent request, Peter will discuss the AQI closures at the Truckee Learning Center.

5. **Information: Student Achievement and Comparative Data--B.J. Hatcher**

B.J. will provide the Council with student achievement comparative data and updates.

6. Information: Critical Race Theory Curricula--Peter Sagebiel, B.J. Hatcher

By parent request, Peter and B.J. will discuss the notion of Critical Race Theory curricula and how it applies to Forest Charter with the Council.

7. Information: 2021/22 Budget and Cash Flow--Meshawn Simmons

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

Action Items:

8. Action: 21/22 Forest Charter School Employee Handbook—Meshawn Simmons
(page 18)

- Should the Council approve the Forest Charter School 2021/22 Employee Handbook?

9. Director's Update--Peter Sagebiel

- Enrollment
- New Hires
- iReady
- Back to School
- Political Update
- Other

10. Future Agenda Items

- SB740
- EPA

11. Information: Reminder of Future Meetings

2021: 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**

12. Action: Adjourn