

Forest Charter School

Monthly Charter Council Meeting Minutes – January 11, 2022

5:00 p.m. Regular Session
****Virtual Meeting****

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Amea Medeiros, Parent Representative
Cheryl Knight, Parent Representative
Dylan Hendricks, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Katy Baggett, Tita Fowler, Karen Fruchtenicht, B.J. Hatcher (arrived at 5:25 pm, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Meshawn Simmons, Dave Stanger, Paul Simoes

Absent: Janice Eggers

1. **Call to Order: 5:01 pm**
2. **Roll Call: Dan Thiem, Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Peter Sagebiel, Paul Simoes, Meshawn Simmons, Katy Baggett, Dave Stanger, Tita Fowler**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

December 7, 2021, Charter Council Agenda was presented for approval. November 9, 2021, Meeting Minutes, Warrants, and Contracts were presented for approval.

Amea Medeiros made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

Information Items:

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

Peter informed the Council no revisions to current protocols have been made. We will continue to closely monitor the uptick in positive cases and follow guidance from the County and State on how protocol and plans should be updated. Families and staff will be updated on any changes.

6. Information: County Oversight Follow-Up Letter--Peter Sagebiel

Peter reviewed the County Oversight letter with the Council.

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

Peter informed the Council that there is a delay in receiving SARC data and approval will take place during a future meeting.

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

Peter requested that the Council send any topics or questions they were interested in adding to the surveys to Peter or B.J. B.J. will send the Council a list of the current questions.

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

Peter provided the Council with an LCAP update. The LCAP supplement (i.e. mid-year LCAP Report) is due at the end of February. Peter will present the report at the February meeting.

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

Meshawn reviewed the financials with the Council informing them we are on pace with the current spending and discussed possible budget revisions due to decreased enrollment.

(B.J. arrived at 5:25 pm)

Action Items:

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

Peter and Meshawn presented the revised Co-op Enrollment and Expectations Policy and the Enrollment Policy to the Council for approval. Policies have been revised to streamline enrollment, provide additional transparency, and updated current enrollment laws.

Dylan Hendricks made a motion to approve the revised Co-op Enrollment and Expectations and Enrollment Policies. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

12. Action: Teleconference Board Meetings - AB 361--Peter Sagebiel

The Council reviewed utilizing AB 361 provisions to continue virtual meetings.

Cheryl Knight made a motion to approve utilizing AB 361 provisions to continue virtual meetings. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

13. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is currently experiencing a dip which is typical of this time of year. The staff is working diligently to get students enrolled.
- Political Update - there are a number of proposed budget updates in the pipeline including a substantial COLA increase and additional funding toward literacy. Other updates have been proposed but it is unclear what will impact or benefit charters at this point
- Other - "Thank you!" to Dave, B.J., Scott, and countless others that helped with preparing the different learning centers for students to return after the Winter Storms and break.

14. Future Agenda Items

- SB740
- SARC
- LCAP Supplement
- Safety Plan
- 20/21 Audit Approval

15. Information: Reminder of Future Meetings

Dates for the 2021/22 Charter Council meetings were set as follows:

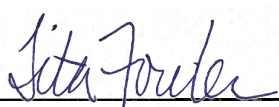
2022: 2/8, 3/8, 4/19, 5/17, 6/13*, 6/14****

***Special Meeting**

****Budget Meeting**

16. Action: Adjourn at 5:44 p.m.

Respectfully submitted:



Tita Fowler, Secretary

2/8/22

Date

Charter Council Approved:



Dan Thiem, Chair

2/8/22

Date