

Forest Charter School

Monthly Charter Council Meeting Minutes – November 10, 2020

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

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Amea Medeiros, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Katy Baggett, Janice Eggers, Tita Fowler, Karen Fruchtenicht, B.J. Hatcher, Amea Medeiros, Jennifer Sheffo, Meshawn Simmons, Dave Stanger, Paul Simoes, Jean Watson

- 1. Call to Order: 5:02 pm**
- 2. Roll Call: All Present (Dan Thiem, Karen Fruchtenicht, Amea Medeiros, Jennifer Sheffo, Jean Watson)**
- 3. Information/Action: A and B may be considered for Consent Agenda—Meshawn Simmons**

November 10, 2020, Charter Council Agenda and October 13, 2020, Meeting Minutes and Warrants were presented for approval.

Karen Fruchtenicht made a motion to approve the Consent Agenda. Jennifer Sheffo seconded.

Ayes: Karen Fruchtenicht, Amea Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

- 4. Discussion: Other**

None.

Information Items:

5. Information: Enrollment Strategy Based On SB 98--Peter Sagebiel

Peter informed the Council that no changes had been made to the current enrollment strategy. Enrollment has been a little low but is steadily increasing.

6. Information: Program Options--Peter Sagebiel

Peter informed the Council that future program options will likely remain the same and COVID incident monitoring will play a role in determining future options and needs as COVID incidents are currently trending in the upward direction. Currently leaning away from hybrid options and looking more heavily toward in-person targeted support. Another survey will go out in the future to check in with families on the current and possible future program options.

7. Information: Student Achievement--B.J. Hatcher

B.J. provided an update on the first round of NWEA benchmark testing and the new data tracking software (Parsec). B.J. also provided a synopsis on the capabilities of the new data software and what it will be used for.

8. Information: WASC Midterm Review--Peter Sagebiel, Paul Simoes

Peter informed the Council that the draft report has been sent to the WASC Committee and is in the review process. The WASC mid-term review meeting is set for January 2021.

9. Information: Lending Options--Peter Sagebiel, Meshawn Simmons

Meshawn updated the Council that FCS was declined lending options due to our positive financial/cash standing. However, the County office is working on options should there be a need in the future.

10. Information: 2020/21 Budget and Cash Flow--Meshawn Simmons

Meshawn provided the Council with a 2020/21 Budget and Cash Flow update that shows everything is on pace and looks good although spending has increased with more students on independent study.

11. Information: SB740 Update--Meshawn Simmons

Meshawn provided the Council with an update on SB740 including plans to apply for SB740 in February.

Action Items:

12. Action: Injury and Illness Prevention Plan (IIPP)—Peter Sagebiel and Meshawn Simmons

Peter and Meshawn presented the IIPP to the Council for review as a new requirement for the staff and school.

Jean Watson made a motion to approve the IIPP. Jen Sheffo seconded.

Ayes: Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

13. Director's Update—Peter Sagebiel

- Enrollment - Currently 765 and is trending back up.
- CSDC Conference - Peter remarked on the great job CSDC did on holding a Zoom conference. The new legislation was discussed and clarified at the conference.
- Campus Filtration Upgrades - In response to COVID and the need for better filtration the filters schoolwide are being upgraded.
- Health Dept Review - The health dept reviewed Health and Safety Protocols and with one minor language update cleared the protocols.
- Other - Thank you, Amee! (for the treats during curbside pickup)
- Other - Social-Emotional training for admin provided some good language and ideas to support staff.

14. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Meshawn)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- Data Institute
- Lease Renewal (NCLC-Fall)
- Enrollment Strategy
- IIPP

15. Information: Reminder of Future Meetings

Dates for the 2020/21 Charter Council meetings were set as follows:

2020: 12/7*(DELETE), 12/8**

2021: 1/12, 2/9, 3/9, 4/20, 5/18, 6/14*, 6/15****

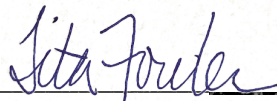
***Special Meeting**

****Budget Meeting**

16. Action: Adjourn at 5:50 p.m.

Respectfully submitted:

Tita Fowler, Secretary



Date 12/09/20

Charter Council Approved:



Dan Thiem, Chair

12-18-20

Date