

Forest Charter School

Monthly Charter Council Meeting Minutes – November 9, 2021

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, Janice Eggers (arrived at 5:12 pm), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Meshawn Simmons, Dave Stanger, Paul Simoes

Absent: Karen Fruchtenicht

1. **Call to Order: 5:01 pm**
2. **Roll Call: Dan Thiem, Karen Fruchtenicht, Dylan Hendricks (arrived at 5:06 pm), Cheryl Knight, Amea Medeiros, Peter Sagebiel, Paul Simoes, Janice Eggers, B.J. Hatcher, Meshawn Simmons, Katy Baggett, Dave Stanger, Tita Fowler**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

November 9, 2021, Charter Council Agenda was presented for approval. October 12, 2021, Meeting Minutes, Warrants, and Contracts were presented for approval.

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

Ayes: Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

(Hendricks arrived)

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.

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

B.J. reviewed the preliminary i-Ready diagnostic data with the Council. There was additional discussion and feedback on the i-Ready assessments from the Council and Staff for better utilization going forward.

7. 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 budget and it is looking better than expected with the additional enrollment. She will provide additional information at 1st interim.

Action Items:

8. 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: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

9. Director's Update--Peter Sagebiel

- Enrollment – 760 and going well. Teachers are doing a great job.
- Safety Training – Staff received Fentanyl and Narcan training as it is currently a significant County problem. Each sight has Narcan on hand.
- SEL Presentation - A group of teachers continue to support staff and teachers with staff meeting presentations used to support students, families and staff
- Superintendent Visit – Scott Lay came for his annual visit leading up to the oversight visit.
- Political Update – A COVID vaccine and booster clinic available to staff will be held December 1st and 2nd.
- Political Update - No updates on the vaccine requirements or other legislation impacting Forest Charter School.
- Other - None.

10. Future Agenda Items

- SB740

11. Information: Reminder of Future Meetings

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

2021: 12/7, 12/14 (added for action needed on two items)**

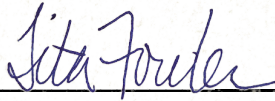
2022: 1/11, 2/8, 3/8, 4/19, 5/17, 6/13*, 6/14****

***Special Meeting**

****Budget Meeting**

12. Action: Adjourn at 5:35 p.m.

Respectfully submitted:



Tita Fowler, Secretary

12/07/21

Date

Charter Council Approved:



Dan Thiem, Chair

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Date

1/25/22