

Forest Charter School

Monthly Charter Council Meeting Minutes – November 12, 2019

5:30 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

Minutes

Present: Dan Thiem, Peter Sagebiel, Katy Baggett, Janice Eggers (via teleconference, Truckee), Tita Fowler, Karen Fruchtenicht, B.J. Hatcher, Shelly Rose, Jennifer Sheffo, Meshawn Simmons, Paul Simoes, Dave Stanger, Christine Sween (via teleconference), Jean Watson (via teleconference, Truckee)

1. **Call to Order: 5:30 pm**
2. **Pledge of Allegiance**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

The November 12, 2019 Charter Council Agenda and October 15, 2019 Meeting Minutes, New Contracts and Warrants were presented for approval.

Shelly Rose made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Shelly Rose, Jen Sheffo, Dan Thiem, Jean Watson
Nays: None

4. **Discussion: Other**

Discussion/Information Items:

5. Information: Forest Charter LCAP Update—Peter Sagebiel

Peter provided the Council with an LCAP update.

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

B.J. provided the Council with an analysis of Forest Charter's 2019 CAASPP scores and how students who took practice tests scored on the CAASPP compared to those who did not take practice tests.

Action Items:

7. Action: Charter Council New Meeting Format and Times—Peter Sagebiel

Peter presented the revised Charter Council Meeting Calendar to the board for approval and discussed the new format including a new 5:00 start time.

Shelly Rose made a motion to approve the revised Charter Council Meeting Calendar.
Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Shelly Rose, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

8. Action: 2019-20 Cash Flow and 1st Interim Budget—Meshawn Simmons

Meshawn presented the Budget Narrative, 2019-20 Cash Flow, 1st Interim Budget and Multi-Year Projections to the Council.

Jean Watson made a motion to approve the 2019-20 Cash Flow, 1st Interim Budget and Multi-Year Projections. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Shelly Rose, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

9. Director's Update—Peter Sagebiel

- Enrollment-doing well
- Mental Health First Aid-The entire teaching staff went through the Mental Health First Aid training. It should help them provide good support for our students.
- PSPS-staff did a good job maintaining work and communicating with families. Procedures are in progress to prepare for future outages
- Brown Act Training-(duplicate from prior month)
- Other-none

10. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Charter Council Meeting New Format
- Vaccination Law Updates

11. Information: Reminder of Future Meetings

Dates for the 2019/20 Charter Council meetings were set as follows:

2019: 12/10

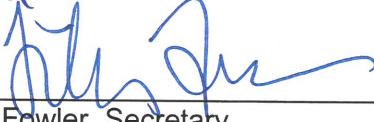
2020: 1/14, 2/4**, 3/10, 4/21, 5/18*, 5/19**, 6/2

*Special Meeting

**Budget Meeting

12. Action: Adjourn at 6:45 p.m.

Respectfully submitted:



Tita Fowler, Secretary

1-14-20

Date

Charter Council Approved:



Dan Thiem, Chair

1-14-20

Date

