

Forest Charter School

Monthly Charter Council Meeting Minutes – December 7, 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, Karen Fruchtenicht, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Meshawn Simmons, Dave Stanger, Paul Simoes

Absent: Janice Eggers, Tita Fowler

1. **Call to Order: 5:01 pm**
2. **Roll Call: Dan Thiem, Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Peter Sagebiel, Paul Simoes, B.J. Hatcher, Meshawn Simmons, Katy Baggett, Dave Stanger**
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. Dylan Hendricks 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. Current protocols are going well.

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

Peter informed the Council that FCS is making small changes due to County recommendations learned from the State. These changes do not impact goals, actions or metrics so they do not need to be approved by the board. There is also a new mid-year supplement to the LCAP due in February to provide an update on progress and spending.

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

B.J. presented the 9th grade Math placement report and noted that we had zero students misplaced.

8. Information: Educator Effectiveness Block Grant Spending Plan--Peter Sagebiel, Meshawn Simmons

Meshawn presented the Educator Effectiveness Block Grant spending plan.

Action Items:

9. Action: 2021/22 Cash Flow and First Interim Budget and Cash Flow--Meshawn Simmons

Meshawn reviewed the 2021/22 Cash Flow and First Interim Budget with the Council including the new SACS report.

Karen Fruchtenicht made a motion to approve the 2021/22 first interim budget package. Dylan Hendricks seconded.

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

Nays: None

10. 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. Amee Medeiros seconded.

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

Nays: None

11. Director's Update--Peter Sagebiel

- Enrollment - Enrollment continues to climb, we are currently at 771
- Booster Shots Clinic - the county hosted a booster clinic last week and over 500 educators and their families attended the clinic
- Marketing and Website Upgrades - we are looking into an upgrade for our website and potential marketing services to launch in the 2022-23 school year
- CTE options through NCSOS (Strong Workforce) - FCS has been working with the county to offer in person CTE courses
- County Oversight Visit - Teena Corker, Darlene Waddle, and Eli Gallup attended our oversight meeting last week and gave us positive feedback on the LCAP, our academic programs, our fiscal operations, and our special education programs
- Political Update - Nothing to report.
- CSDC Conference - Peter and Meshawn attended a virtual leadership conference this week and received lots of helpful legal and fiscal information
- Mid-Year check-ins - Peter is wrapping up mid-year check-ins and reported that most teachers and staff had a stressful beginning to the year given all of the new changes, but have felt supported by the school and are feeling like they are better able to manage everything now.

12. Future Agenda Items

- SB740

13. Information: Reminder of Future Meetings

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

2021: 12/14

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

***Special Meeting**

****Budget Meeting**

14. Action: Adjourn at 5:36 p.m.

Respectfully submitted:



Tita Fowler, Secretary

01/11/22
Date

Charter Council Approved:



Dan Thiem, Chair

1-25-22
Date