

Forest Charter School

Monthly Charter Council Meeting Minutes – December 14, 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, Paul Simoes

Absent: Karen Fruchtenicht

1. **Call to Order: 5:01 pm**
2. **Roll Call: Dan Thiem, Dylan Hendricks (arrived 5:03 pm), Cheryl Knight, Amea Medeiros, Peter Sagebiel, Paul Simoes, B.J. Hatcher, Meshawn Simmons, Katy Baggett, Dave Stanger**
3. **Information/Action: December 14, 2021, Charter Council Meeting Agenda may be considered for the Consent Agenda—Meshawn Simmons**

December 14, 2021, Charter Council Agenda was presented for approval.

Amea Medeiros made a motion to approve the Consent Agenda. Cheryl Knight seconded.

Ayes: Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

Action Items:

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

Meshawn presented the Educator Effectiveness Block Grant spending plan for approval.

Dylan Hendricks made a motion to approve the Educator Effectiveness Block Grant spending plan. Amee Medeiros seconded.

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

Nays: None

6. 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. Dylan Hendricks seconded.

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

Nays: None

7. Future Agenda Items

- SB740
- SARC

8. Information: Reminder of Future Meetings

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

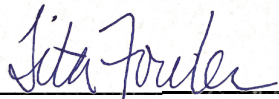
2022: 1/11, 2/8, 3/8, 4/19, 5/17, 6/13*, 6/14****

***Special Meeting**

****Budget Meeting**

9. Action: Adjourn at 5:07 p.m.

Respectfully submitted:



Tita Fowler, Secretary

1/11/22

Date

Charter Council Approved:



Dan Thiem, Chair

1-25-22

Date