

Forest Charter School

Monthly Charter Council Meeting Minutes – February 8, 2022

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, Tita Fowler, Karen Fruchtenicht, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Meshawn Simmons, Dave Stanger, Paul Simoes

Absent: Janice Eggers

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

February 8, 2022, Charter Council Agenda was presented for approval. January 11, 2022, Meeting Minutes, Warrants, and Contracts were presented for approval.

Dylan Hendricks made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Amea Medeiros, Dan Thiem

Nays: None

(Cheryl Knight arrived @ 5:02 pm)

4. **Discussion: Other**

None.

(Dave Stanger arrived @ 5:03 pm)

Information Items:

5. Information: Forest Charter COVID Protocol and Contingency Plans--Peter Sagebiel, Meshawn Simmons

Peter reviewed the COVID protocols in place until the end of February.

(Katy Baggett arrived @ 5:04 pm)

6. Information: Performance Review of the Executive Director--Dan Thiem

Dan reviewed the process for the Executive Director Performance Review with the Council. He will appoint a committee at a future meeting.

7. Information: FCS School Surveys--B.J. Hatcher

B.J. made an inquiry and received feedback on what other questions should be added to the school surveys.

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

Peter provided the Council with an LCAP update which included a training taking place in March on the LCAP.

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

Peter and Meshawn reviewed the supplemental LCAP report (mid-year) with the Council.

10. Information: Healthy Kids Survey--B.J. Hatcher

B.J. provided the Council with a review of the Healthy Kids Survey results and highlighted results that were encouraging compared to past results. He will bring comparisons with County data at a future meeting.

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

B.J. provided the Council with a CAASPP and i-Ready update. I-Ready is progressing but we need to see how things are later in the semester.

12. 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 spending and more updates will be discussed at 2nd interim.

Action Items:

13. Action: School's 2020/21 State Audit Report--Meshawn Simmons

Meshawn shared that the school received no findings for another year. Kudos to the office staff for their hard work.

Karen Fruchtenicht made a motion to accept the School's 2020/21 State Audit Report. Dylan Hendricks seconded.

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

Nays: None

14. Action: 2022 School Accountability Report Card (SARC)--B.J. Hatcher

B.J. presented the 2022 School Accountability Report Card (SARC) to the Council for approval.

Dylan Hendricks made a motion to approve the 2022 School Accountability Report Card (SARC). Cheryl Knight seconded.

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

Nays: None

15. Action: Forest Charter School 2022 Comprehensive School Safety Plan--Peter Sagebiel

Peter presented the revised 2022 Comprehensive School Safety Plan to the Council for approval.

Amee Medeiros made a motion to approve the 2022 Comprehensive School Safety Plan. Cheryl Knight seconded.

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

Nays: None

16. Action: 2022/23 FCS School Calendar--Peter Sagebiel

Peter presented the 2022/23 FCS School Calendar to the Council for approval.

Karen Fruchtenicht made a motion to approve the 2022/23 FCS School Calendar. Dylan Hendricks seconded.

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

Nays: None

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

Nays: None

18. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is currently at 778. Parent info nights for prospective families interested in the 2022-23 school year are coming up for the Nevada City and Truckee Learning Centers. SELS enrollment system is just about up and running and will help streamline the enrollment process. Also looking at improving our marketing approach to increase enrollment.
- Political Update - the main thing on the horizon is a bill that will address decreased school ADA which is looking like it will include charter schools
- Truckee Parent Forum - a forum was held for Truckee families to see how their specialized group of students could be more supported with campus class flexibility and program options. It provided a lot of useful feedback we will work on implementing
- CommonLit - a new free English language arts curriculum that has received great feedback from teachers and families across
- SEL Team Update - with the support of county training, the staff is continuing to share SEL training schoolwide and these are being well received.
- New Staff and Enrollment process - we have a new enrollment process and have hired front office support. The staff has done a good job managing with decreased front office personnel.
- FCS Students in the Olympics - We are proud to have 4 alumni from Truckee competing in the Olympics!
- Other - None.

19. Future Agenda Items

- SB740

20. Information: Reminder of Future Meetings

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

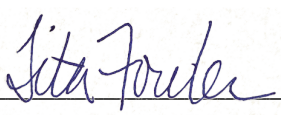
2022: 3/8, 4/19, 5/17, 6/13*, 6/14****

***Special Meeting**

****Budget Meeting**

21. Action: Adjourn at 6:06 p.m.

Respectfully submitted:



Tita Fowler, Secretary

3/8/22

Date

Charter Council Approved:

Dan Thiem

Dan Thiem, Chair

3/8/22

Date

Dan Thiem