

Forest Charter School

Monthly Charter Council Meeting Minutes – February 9, 2021

5:00 p.m. Regular Session
****Virtual Meeting****

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Amea Medeiros, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Katy Baggett, Janice Eggers, Tita Fowler, Karen Fruchtenicht, B.J. Hatcher, Amea Medeiros, Jennifer Sheffo, Meshawn Simmons, Dave Stanger, Paul Simoes, Jean Watson

1. **Call to Order: 5:02 pm**
2. **Roll Call: All Present (Dan Thiem, Karen Fruchtenicht, Amea Medeiros, Jennifer Sheffo, Jean Watson), Peter Sagebiel, Paul Simoes, B.J. Hatcher, Janice Eggers, Meshawn Simmons, Christine Sween, Katy Baggett, David Stanger, Tita Fowler, Public: Green Fam**
3. **Information/Action: A and B may be considered for Consent Agenda—Meshawn Simmons**

February 9, 2021, Charter Council Agenda and January 12, 2021, Meeting Minutes, Contracts, and Warrants were presented for approval.

Karen Fruchtenicht made a motion to approve the Consent Agenda. Jennifer Sheffo seconded.

Ayes: Karen Fruchtenicht, Amea Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

4. **Discussion: Other**

None.

Information Items:

5. Discussion: Performance Review for the Executive Director--Dan Thiem

Dan discussed the performance review for the Executive Director and with the Council. The Director's Evaluation Committee will work together to gather information for the performance review.

6. Information: Forest Charter 2021 LCAP Update--Peter Sagebiel

Peter provided the Council with an LCAP update. Training on the new LCAP template for the 3-year plan will be at the beginning of March.

7. Information: WASC Midterm Review--Peter Sagebiel, Paul Simoes

Peter and Paul provided the Council a review of the WASC Midterm virtual visit. The review went very well. Thank you to all of the staff, families, and Charter Council members that took the time to speak with the WASC personnel.

8. Information: Schoolwide Action Plan Update--Peter Sagebiel

Peter provided the Council with a Schoolwide Action Plan update and reviewed the five main goals.

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

B.J. provided the Council with an update on CAASPP testing which included discussion on testing tools and whether or not the testing will take place. The most recent State Board of Education meeting where this decision was going to be discussed, was canceled.

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

B.J. reviewed what survey data was available. There has been a delay in receiving data. More complete survey results and comparisons will be provided at a future meeting.

11. Information: 2020/21 Budget and Cash Flow--Meshawn Simmons

Meshawn reviewed the 2020/21 Budget and Cash Flow with the Council including additional updates on deferrals. The second interim budget will be presented to the Council in March.

Action Items:

12. Action: Program Options--Peter Sagebiel

Peter discussed the program options with the Council which included survey results and discussion. Peter recommended FCS maintain its online academic co-op and high school block classes and also incorporate some time in-person time on campus for students in need and/or as determined for each co-op program. More specific schedules will be established in the future. Thank you to the Board for the support through this process.

Jean Watson made a motion to approve maintaining our current distance program and to move ahead with offering some in-person options as determined by the Director. Amee Medeiros seconded.

Ayes: Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

13. Action: FCS Comprehensive School Safety Plan—Peter Sagebiel

Peter reviewed the updates to the Comprehensive School Safety Plan which included primarily updating the PSPS procedure.

Jean Watson made a motion to approve the revised FCS Comprehensive School Safety Plan. Amee Medeiros seconded.

Ayes: Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

14. Action: 2021/22 FCS School Calendar—Peter Sagebiel

Peter reviewed the 2021-22 FCS School Calendar with the Council.

Jean Watson made a motion to approve the 2021-22 FCS School Calendar. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

15. Action: Charter Council Email and FCS Employee/Charter Council Technology Policy—Peter Sagebiel, Meshawn Simmons

Peter and Meshawn reviewed the updates to the FCS Employee/Charter Council Technology Policy which included providing Charter Council members with a school-issued email address and policy for its use.

Karen Fruchtenicht made a motion to approve the revised FCS Employee/Charter Council Technology Policy. Jean Watson seconded.

Ayes: Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

Nays: None

16. Director's Update—Peter Sagebiel

- Enrollment - Future enrollment is looking great.
- Vaccination Clinic - Thank you to the County for organizing and including Forest Charter in the first vaccination clinic. We were able to get all staff interested and able to get vaccinated to be included.
- Truckee SARB Partnership - TTUSD partnership and additional student services contact will help with SARB needs in the Truckee area.

- Governing Workshop - Brown Act cheat sheet to come!
- Art Standards Professional Development - The presentation at our monthly staff meeting was informative and provided useful information.
- iReady Pilot - 5 teachers have been selected for the iReady pilot project and math support program. Previous programs have been difficult to use resulting in low participation. This program comes with an instruction component that should be extremely useful.
- FCS Zoom Info Nights - First one in Nevada City and was encouraging to see similar attendance to previous years
- Other - B.J. received an email from the County regarding graduation permits for the use of the facility. Encouraging!

17. Information: Future Agenda Items

- SB740
- Lease Renewal
- Payroll Options
- Surplus
- Enrollment Policy - come
- Instructional Budget Policy

18. Information: Reminder of Future Meetings

Dates for the 2020/21 Charter Council meetings were set as follows:

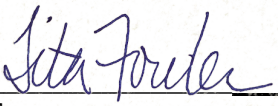
2021: 3/9, 4/20, 5/18, 6/14*, 6/15****

***Special Meeting**

****Budget Meeting**

19. Action: Adjourn at 6:10 p.m.

Respectfully submitted:

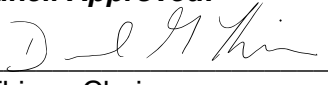


Tita Fowler, Secretary

3/09/21

Date

Charter Council Approved:



Dan Thiem, Chair

5/20/21

Date