

Forest Charter School

Monthly Charter Council Meeting Minutes – March 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, Amea Medeiros, Meshawn Simmons, Dave Stanger (left at 5:25 pm for Info Night)

Absent: Janice Eggers, Cheryl Knight, Paul Simoes

1. **Call to Order: 5:02 pm**
2. **Roll Call: Dan Thiem, Karen Fruchtenicht, Dylan Hendricks, Amea Medeiros, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Dave Stanger, Tita Fowler**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

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

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

Ayes: Karen Fruchtenicht, Dylan Hendricks, 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 and Meshawn reviewed updates to the campus COVID protocols which included optional masking.

6. Information: Charter Council Board Elections--Dan Thiem, Peter Sagebiel

Dan and Peter discussed the upcoming Charter Council Board Elections that will take place in May. Currently, we have one position being vacated and two others up for re-election.

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

Dan updated the Council on the Performance Review of the Executive Director.

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

Peter provided the Council with an LCAP update. LCAP Actions will be presented at the April meeting for discussion.

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

B.J. provided the Council with a CAASPP testing and i-Ready update.

10. Information: FCS School Survey Results--B.J. Hatcher

B.J. reviewed the FCS School Survey results that saw the greatest staff and student participation ever. Overall the results were very positive.

11. Information: 2021/22 Budget and Cash Flow--Meshawn Simmons

Meshawn updated the Council on the current financials which are on track with budget projections.

12. Information: Facility Upgrades--Peter Sagebiel and Meshawn Simmons

Peter provided information on projected facility upgrades for Truckee and Nevada City that will be presented for approval at a future meeting.

Action Items:

13. Action: 2021/22 2nd Interim Budget-Meshawn Simmons

Meshawn reviewed the 2021/22 2nd Interim Budget, Cash Flow, and 3-year projections with the Council.

Amee Medeiros made a motion to approve the 2021/22 2nd Interim Budget, Cash Flow, and 3-year projections. Dylan Hendricks seconded.

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

Nays: None

14. Action: Policy Updates--Peter Sagebiel

Peter reviewed the following policies with the Council: Seal of Biliteracy Award Policy, Summer Classes/Credit Policy, Online Course Publisher Policy, and the Incomplete Grades Policy (revised).

Amee Medeiros made a motion to approve the aforementioned Forest Charter policies. Karen Fruchtenicht seconded.

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

Nays: None

15. Action: Teleconference Board Meetings - AB 361--Peter Sagebiel

The Council reviewed utilizing AB 361 provisions to continue virtual meetings.

Dylan Hendricks made a motion to approve utilizing AB 361 provisions to continue virtual meetings. Karen Fruchtenicht seconded.

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

Nays: None

16. Director's Update--Peter Sagebiel

- Enrollment - Enrollment projections, lottery, and interest are looking really great for the 22/23 school year
- Political Update - No notable updates to report.
- Parent Info Nights - Nevada City is holding its first in-person Info Night tonight!
- Staffing - We have a number of staff not returning or renewing. Starting the hiring process and are working on program modifications as the Global Studies Academy will be dissolved in the process
- Marketing & Website Updates - We are currently working with a company to increase marketing and update the Forest Charter website to increase visibility and support while focusing on being informative and having a stronger internet presence.
- Form 700 Reminder - Form 700 submissions are due April 1, 2022
- Other - None.

17. Future Agenda Items

- SB740

18. Information: Reminder of Future Meetings

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

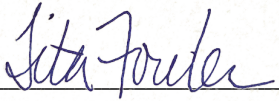
2022: 4/19, 5/17, 6/13*, 6/14**

***Special Meeting**

****Budget Meeting**

19. Action: Adjourn at 6:17 p.m.

Respectfully submitted:



Tita Fowler, Secretary

4/19/22
Date

Charter Council Approved:



Dan Thiem, Chair

5/22/22
Date