

Forest Charter School

Monthly Charter Council Meeting Minutes – March 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**

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

Jean Watson 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 provided the Council with a progress update on the performance review of the Executive Director.

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

Peter provided the Council with an LCAP update including information on new requirements and a training Meshawn and Peter attended. Now proceeding with gathering information needed to complete the LCAP.

7. Information: Program Options--Peter Sagebiel

Peter provided the Council with an update on current and upcoming opportunities for students to have some support on campus. Student lists are currently being compiled and finishing touches to the protocol for on-campus participation are being completed.

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

B.J. confirmed that CAASPP testing will be taking place but will not include Science and will be a shortened version that students can take remotely. This will give teachers more testing flexibility. B.J. and selected teachers will start looking at the program and test next week to gear up for testing after Spring break.

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

B.J. reviewed some Healthy Kids Survey comparisons with last year's data that showed some areas of concern. We are still waiting on complete results from the Healthy Kids Survey.

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

Meshawn reviewed the 2020/21 Budget and Cash Flow with the Council indicating that everything is on track.

Action Items:

11. Action: 2020/21 2nd Interim Budget--Meshawn Simmons

Meshawn reviewed the 2020/21 2nd Interim Budget Narrative with the Council including the Narrative, 2nd Interim Budget, Cash Flow, and 3-year projections.

Jean Watson made a motion to approve the 2020/21 Narrative, 2nd Interim Budget, Cash Flow, and 3-year Projections. Karen Fruchtenicht seconded.

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

Nays: None

12. Action: Surplus Items—Meshawn Simmons

Meshawn reviewed the surplus items list with the Council.

Karen Fruchtenicht made a motion to surplus the items listed. Ameer Medeiros seconded.

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

Nays: None

13. Director's Update—Peter Sagebiel

- Enrollment - Future enrollment is looking great.
- Vaccination Clinic Wrap-Up- All staff that elected to get the COVID vaccinations have now all received their second doses. Thank you to the County and Nurses for all of their hard work ensuring the safety of teachers and staff.
- Audit Update - County auditors must rotate every 6 years, proposals have been requested for a new auditor, and are waiting on responses to the RFP's
- County Board Visit - The Charter Liaisons from the County Board of education had a Zoom visit with Peter. Good visit with lots of support for the Forest Charter programs.
- FCS Zoom Information Nights - Both Nevada City and Truckee have now had their first Spring Information Nights. Attendance was similar to the prior year's in-person events.
- Back to Campus - (covered under "Program Options")
- iReady Pilot - The iReady pilot group has gone through the training and is ready to start!
- Other - FCS is hopeful they will be able to run several small outdoor high school graduations, but we will need to get this signed off by the health department.

14. Information: Future Agenda Items

- SB740
- Lease Renewal
- Payroll Options
- Surplus
- Enrollment Policy - cume
- Instructional Budget Policy
- Healthy Kids Survey

15. Closed Session

The Council met in a Closed Session with Peter and Meshawn in compliance with Ed Code § 54956.8 (Conference with Real Property Negotiations) and the Brown Act to discuss the Nevada City Lease Negotiations for 470 Searls Avenue, Nevada City, CA 95959. No action was taken.

16. Information: Reminder of Future Meetings

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

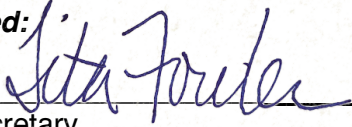
2021: 4/20, 5/18, 6/14*, 6/15**

***Special Meeting**

****Budget Meeting**

17. Action: Adjourn at 6:03 p.m.

Respectfully submitted:



Tita Fowler, Secretary

4/21/21
Date

Charter Council Approved:



Dan Thiem, Chair

5/20/21
Date