

Forest Charter School

Monthly Charter Council Meeting Minutes – April 5, 2022

5:00 p.m. Special Meeting
****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, Janice Eggers, Tita Fowler, Karen Fruchtenicht, B.J. Hatcher, Cheryl Knight, Amea Medeiros, Meshawn Simmons

Absent: Katy Baggett, Dylan Hendricks, Paul Simoes, Dave Stanger

1. **Call to Order: 5:00 pm**
2. **Roll Call: Dan Thiem, Janice Eggers, Karen Fruchtenicht, B.J. Hatcher, Cheryl Knight, Amea Medeiros, Peter Sagebiel, Meshawn Simmons, Tita Fowler**
3. **Information/Action: A may be considered for Consent Agenda—Meshawn Simmons**

The April 5, 2022, Charter Council Special Meeting Agenda was presented for approval.

Amea Medeiros made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Cheryl Knight, Amea Medeiros, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

Action Items:

5. **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. Amee Medeiros seconded.

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

Nays: None

6. 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**

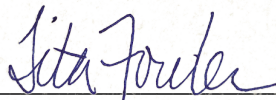
***Special Meeting**

****Budget Meeting**

7. Action: Adjourn at 5:04 p.m.

Respectfully submitted:

Tita Fowler, Secretary



4/19/2022
Date

Charter Council Approved:

Dan Thiem, Chair



5/22/22
Date