

Forest Charter School

Monthly Charter Council Meeting Minutes – June 15, 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: 5:03 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**
3. **Information/Action: A, B, and C may be considered for Consent Agenda—Meshawn Simmons**

June 15, 2021 Charter Council Agenda and May 18, 2021, Meeting Minutes, 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. Information: Transition Period Prior to Repeal of COVID-related Executive Orders--Dan Thiem, Peter Sagebiel

Peter and Dan updated the Council on board meeting protocol in the coming months which included a review of a letter from the Governor extending the executive order that allows board meetings to be held virtually through September 30th.

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

B.J. provided the Council with an update on the Spring NWEA assessments which included a good effort by teachers to test all of their students.

7. Information: Local Indicators--B.J. Hatcher

B.J. reviewed the Local Indicators with the Council which is used as a yearly check-up for the LCAP.

8. 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 for spending throughout the end of the budget year.

Action Items:

9. Action: Forest Charter School 2021/22 Program Options--Peter Sagebiel

Peter discussed the uncertainty that still existed for the start of the 2021/22 school. However, the school's goal is to return to normal in-person programs as long as we can meet all health department requirements outlined by Nevada County and the California Department of Public Health.

Jean Watson made a motion to return to normal in-person classes while meeting all health department requirements. Amee Medeiros seconded.

10. Action: Forest Charter School 2021/22 Cash Flow, Budget Narrative, and Adopted Budget--Meshawn Simmons

Meshawn reviewed the 2021/22 Cash Flow, Budget Narrative and Adopted Budget, with the Council.

Karen Fruchtenicht made a motion to approve the 2021/22 Cash Flow, Budget Narrative, and Adopted Budget. Jean Watson seconded.

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

Nays: None

Abstention: Jennifer Sheffo

11. Action: Forest Charter School 2021/22 Education Protection Account (EPA)--Meshawn Simmons

Meshawn reviewed the 2021/22 Education Protection Account (EPA) Resolution 2122-01-132 along with the EPA Expense Detail and Spending Plan with the Council.

Karen Fruchtenicht made a motion to approve the 2021/22 EPA Resolution, Expense Detail and Spending Plan. Jean Watson seconded.

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

Nays: None

Abstention: Jennifer Sheffo

12. Action: Forest Charter School 2021/22 Local Control & Accountability Plan (LCAP)--Peter Sagebiel

Peter presented the Forest Charter School 2021/22 LCAP for approval.

Amee Medeiros made a motion to approve the Forest Charter School 2021/22 LCAP. Karen Fruchtenicht seconded.

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

Nays: None

13. Action: Surplus--Meshawn Simmons

Meshawn requested approval for the surplus of the outdated curriculum.

Amee Medeiros made a motion to approve the surplus of the outdated curriculum. Karen Fruchtenicht seconded.

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

Nays: None

14. Action: NCSoS Expelled Youth Policy Renewal--Peter Sagebiel

Peter reviewed the NCSoS Expelled Youth Policy Renewal with the Council.

Karen Fruchtenicht made a motion to approve the NCSoS Expelled Youth Policy Renewal. Jennifer Sheffo seconded.

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

Nays: None

15. Action: FCS 2021/22 Admin Salary Schedule (Revision)--Meshawn Simmons

Meshawn reviewed the revisions to the FCS 2021/22 Admin Salary Schedule which included the addition of the Master's Stipend.

Amea Medeiros made a motion to approve revisions to the FCS 2021/22 Admin Salary Schedule. Jean Watson seconded.

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

Nays: None

Abstentions: Jennifer Sheffo

16. Action: Forest Charter School 2021/22 Charter Council Meeting Calendar--Peter Sagebiel

Peter presented the Forest Charter School 2021/22 Charter Council Meeting Calendar for approval.

Jennifer Sheffo made a motion to approve the Forest Charter School 2021/22 Charter Council Meeting Calendar. Jean Watson seconded.

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

Nays: None

17. Director's Update—Peter Sagebiel

- Enrollment - Numbers are looking good.
- Political Update – Bills of concern have become inactive but may appear in the future.
- New Hires - Lots of new hires are in the pipeline for a number of the campuses.
- i-Ready - So far, positive feedback from the test group on a new assessment tool that includes a curriculum piece. More training to come.
- Lease Update - The Nevada City School District has approved the Nevada City Learning Center lease renewal.
- Graduation – Graduation was a success with lots of positive feedback. Thank you to everyone that worked so hard to pull it off.
- Other - "Thank you!" to the Board for all of their hard work and support during this past school year.

18. Information: Future Agenda Items

- SB740
- Local Assignment Options Approval

19. Information: Reminder of Future Meetings

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

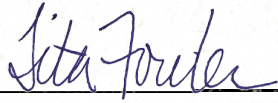
2021: TBD 2022: TBD

***Special Meeting**

****Budget Meeting**

20. Action: Adjourn at 5:56 p.m.

Respectfully submitted:



Tita Fowler, Secretary

9/14/21

Date

Charter Council Approved:

Dan Thiem, Chair

Date