

# Forest Charter School

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## Monthly Charter Council Meeting Minutes – August 11, 2021

**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  
<VACANT>, Parent Representative  
Tita Fowler, Secretary

### **Minutes**

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

1. **Call to Order: 4:04 pm**
2. **Roll Call: All Present (Dan Thiem, Karen Fruchtenicht, Amea Medeiros, Cheryl McKnight Peter Sagebiel, Paul Simoes, B.J. Hatcher, Meshawn Simmons, Katy Baggett, Tita Fowler)**
3. **Information/Action: A may be considered for Consent Agenda—Meshawn Simmons**

August 11 2021, Charter Council Agenda was presented for approval.

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

**Ayes:** Karen Fruchtenicht, Cheryl Knight, Amea Medeiros, Dan Thiem  
**Nays:** None

4. **Public Hearing: (*No earlier than: 4:00 pm*) 2021/22 FCS Independent Study Policy—Peter Sagebiel**

Peter reviewed the revisions to the FCS Independent Study Policy and gave an opportunity for public comment.

5. **Discussion: Other**

None.

**Action Items:**

**6. Action: FCS School Plan for Safe Reopening--Peter Sagebiel**

Peter reviewed the FCS School Plan for Safe Reopening with the Council. Clarification was given and amendments to wording discussed.

Cheryl Knight made a motion to approve the FCS Plan for Safe Reopening as amended.  
Karen Fruchtenicht seconded.

**Ayes:** Karen Fruchtenicht, Cheryl Knight, Ameer Medeiros, Dan Thiem

**Nays:** None

**7. Action: FCS Revised Independent Study Policy--Peter Sagebiel**

Peter reviewed the FCS revised Independent Study Policy with the Council. Global changes (e.g. changing "students" to "pupils") were suggested for consistency.

Karen Fruchtenicht made a motion to approve the FCS revised Independent Study Policy as amended for consistency. Ameer Medeiros seconded.

**Ayes:** Karen Fruchtenicht, Cheryl Knight, Ameer Medeiros, Dan Thiem

**Nays:** None

**8. Information: Reminder of Future Meetings**

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

**2021: 8/24, 9/14, 10/12, 11/9, 12/7\*\***

**2022: 1/11, 2/8, 3/8\*\*, 4/19, 5/17, 6/13\*, 6/14\*\***

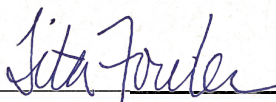
**\*Special Meeting**

**\*\*Budget Meeting**

**9. Action: Adjourn at 4:32 p.m.**

***Respectfully submitted:***

\_\_\_\_\_  
Tita Fowler, Secretary



\_\_\_\_\_  
8/20/21  
Date

***Charter Council Approved:***

\_\_\_\_\_  
Dan Thiem, Chair



\_\_\_\_\_  
8/20/21  
Date