

Forest Charter School

Monthly Charter Council Meeting Minutes – September 30, 2021

5:00 p.m. Public Hearing
****Virtual Meeting****

Council Members:

Dan Thiem, Chair
Karen Fruchtenicht, Vice Chair
Dylan Hendricks, Parent Representative
Cheryl Knight, Parent Representative
Amea Medeiros, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Tita Fowler, Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Meshawn Simmons, (Absent) Amea Medeiros

- 1. Call to Order: 5:01 pm**
- 2. Roll Call: (Present) Dan Thiem, Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Peter Sagebiel, Meshawn Simmons, Tita Fowler. (Absent) Amea Medeiros**

- 3. Action: Adoption of the September 30, 2021, Special Meeting Agenda—Dan Thiem**

Karen Fruchtenicht made a motion to accept the agenda for September 30, 2021, Special Meeting. Cheryl seconded the motion.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Dan Thiem
Nays: None

- 4. Discussion: Other**

None.

- 5. Action: Meeting Virtually Under AB361—Peter Sagebiel**

A motion was made to approve meeting virtually under the provisions outlined in AB361. Dylan Hendricks made a motion to approve meeting virtually under the provisions outlined in AB361. Karen Fruchtenicht seconded.

Ayes: Karen Fruchtenicht, Dylan Hendricks, Cheryl Knight, Dan Thiem
Nays: None

6. Information: Reminder of Future Meetings

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

2021: 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**

7. Action: Adjourn at 5:05 p.m.

Respectfully submitted:



Tita Fowler, Secretary

10/12/21

Date

Charter Council Approved:



Dan Thiem, Chair

10/15/2021

Date