

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 7, 2023

5:00 p.m. Regular Session

****Virtual Meeting****

Network User ID: FC_Public

Network Password: PineCedar2

Dan Thiem, Chair

Dylan Hendricks, Parent Representative

Cheryl Knight, Parent Representative

Amee Medeiros, Parent Representative

Geoffrey Thornton, Parent Representative

Tita Fowler, Secretary

ANNOUNCEMENTS

ANNOUNCEMENT No. 1: This meeting is being held pursuant to the procedures established in Assembly Bill 361 amending elements of the Brown Act effective October 1, 2021. All Board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

ANNOUNCEMENT No. 2: The public will have access to the Forest Charter School Charter Council meeting through Zoom Teleconferencing. If you are joining the meeting via Zoom and wish to make a comment on an item, press the “raise a hand” button. If you are joining the meeting by phone, press *9 to indicate a desire to make a comment. A moderator will call you by the last three digits of your phone number when it is your turn to speak. Speakers will be limited to 3 minutes.

ANNOUNCEMENT No. 3: Should this Board meeting encounter any security breach or inappropriate issues, the meeting will be ended immediately and rescheduled as soon as practical.

Join Zoom Meeting:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

Meeting ID: 854 0839 8614

Passcode: 873378

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 854 0839 8614

Find your local number: <https://us02web.zoom.us/u/kb7yu4OPaF>

AGENDA:

- 1. Call To Order**
- 2. Roll Call**
- 3. Information/Action: A, B, C, and D may be considered for Consent Agenda--Meshawn Simmons**
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the February 7, 2023 Agenda
 - B. January 10, 2023, Charter Council Meeting Minutes (*page 5*)
 - C. Contracts (*page 9*)
 - D. Warrants (January) (*page 10*)

4. Discussion: Other

This is an opportunity for audience members to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to three minutes.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

Dan will discuss the upcoming Director's Evaluation with the Council.

6. Information: AB 1234/2158 - Ethics Training—Peter Sagebiel

Peter will discuss AB 1234/2158 (Ethics Training) with the Council.

7. Information: Forest Charter School Local Control & Accountability Plan (LCAP)--Peter Sagebiel

Peter will provide the Council with an LCAP update.

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

B.J. will provide the Council with an update on student achievement.

9. Information: WASC Self-Study—Peter Sagebiel, Paul Simoes

Peter and Paul will update the board on the upcoming WASC self-study.

10. Information: 2022/23 Budget and Cash Flow--Meshawn Simmons

Meshawn will update the Council on 2022/23 Budget items and Cash Flow.

11. Information: Nevada City Learning Center Relocatable Office Space and Playground – Meshawn Simmons, Peter Sagebiel

Peter and Meshawn will provide the Council with an update on the Nevada City Learning Center Relocatable Office Space and Playground.

Action Items:

12. Action: Approve Representative for the Children's Advisor Committee—Peter Sagebiel

- Shall the Council nominate Nancy Netherland to be our CAC representative for a term of two years?

13. Action: 2021/22 Forest Charter School Audit—Meshawn Simmons
(page 12)

- Shall the Council accept the 2021/22 Forest Charter School Audit?

14. Action: FCS Mileage Reimbursement Policy—Meshawn Simmons
(page 50)

- Shall the Council approve the FCS Mileage Reimbursement Policy?

15. Action: COVID Leave Extension—Meshawn Simmons

- Should the Council approve extending COVID leave?

16. Action: 2022/23 Local Assignment Options—Meshawn Simmons

- Shall the Council approve the use of local assignment options EC 44865?

17. Action: 2022-23 Salary Schedule Revisions—Meshawn Simmons
(page 51)

- Should the Council approve 2022-23 Salary Schedule Revisions?

18. Action: 2022 School Accountability Report Card (SARC)—B.J. Hatcher
(page 52)

- Should the Council approve the 2022 School Accountability Report Card (SARC)?

19. Action: Forest Charter School 2023 Comprehensive School Safety Plan—Peter Sagebiel
(page 76)

- Should the Council approve the Forest Charter School 2023 Comprehensive School Safety Plan?

20. Action: Forest Charter School 2023-2024 School Calendar—Peter Sagebiel
(page 162)

- Should the Council approve the Forest Charter School 2023-2024 School Calendar?

21. Director's Update--Peter Sagebiel

- Enrollment
- SB740

- Data Deep Dive with County
- Other

22. Future Agenda Items

- Auburn Learning Center Lease Renewal

23. Information: Reminder of Future Meetings

2023: 3/7 (1st in person), 4/18, 5/16, 6/12*, 6/13****

***Special Meeting/Public Hearing **Budget Meeting**

24. Action: Adjourn