

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 16, 2023

5:00 p.m. Regular Session
470 Searls Avenue
Nevada City, CA 95959

Network User ID: FC_Public
Network Password: PineCedar2

Dan Thiem, Chair
Dylan Hendricks, Parent Representative
Cheryl Knight, Parent Representative
Amea Medeiros, Parent Representative
Geoffrey Thornton, Parent Representative
Tita Fowler, Secretary

NOTE: Cheryl Knight may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

Join Meeting via Zoom:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

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 May 16, 2023 Agenda
 - B. April 18, 2023, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 7*)
 - D. Warrants (April) (*page 8*)

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. Election Results–Peter Sagebiel

Peter will update the Council on Charter Council the Parent Representative election results.

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

Peter will provide the Council with an LCAP update.

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

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

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

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

9. Information: 2022/23 Budget and Cash Flow–Meshawn Simmons

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

10. Information: 23/24 Schoolwide Program and Staffing Changes–Peter Sagebiel, Meshawn Simmons

Peter and Meshawn will update the Council on 23/24 Schoolwide Program and Staffing Changes.

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: 23/24 Salary Schedules–Meshawn Simmons

(page 12)

- Shall the Council approve the 23/24 Salary Schedules?
 - Classified Hourly
 - Administrative
 - Aide
 - Classified Block Class
 - Classified Exempt
 - Credentialed Block Class

- Credentialed
- Mental Health Counselor
- Stipend
- Substitute
- Supplemental

13. Action: Supervising Teachers Job Description—Peter Sagebiel

(page 23)

- Shall the Council approve revisions to the Supervising Teacher's Job Description?

14. Action: FCS 2021/22 Taxes—Meshawn Simmons

(page 29)

- Shall the Council accept the FCS 2021/22 Taxes?

15. Action: Resolution for Separation from Service Requirement Exemption Form—Peter Sagebiel

(page 63)

- Shall the Council approve the Resolution for Separation from Service Requirement Exemption Form?

16. Director's Update--Peter Sagebiel

- Enrollment
- Other

17. Future Agenda Items

- AMIM Block Grant Spending Plan
- Dress Code Policy

18. Information: Reminder of Future Meetings

2023: 6/12*, 6/13**

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

19. Closed Session

The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.

- Director's Evaluation

20. Action: Adjourn