

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

June 13, 2023

5:00 p.m. Regular Session
470 Searls Avenue, Sequoia
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 June 13, 2023 Agenda
 - B. May 16, 2023, Charter Council Meeting Minutes (page 4)
 - C. Warrants (May) (page 10)

4. 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.

- Pending Litigation

5. 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:

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

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

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

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

3. Information: Local Indicators—B.J. Hatcher

(page)

B.J. will present the Local Indicators to the Council for review.

6. Information: 2022/23 Budget and Cash Flow—Meshawn Simmons

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

7. Information: Nevada City Learning Center Relocatable Office Space—Meshawn Simmons, Peter Sagebiel

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

Action Items:

8. Action: Forest Charter School Academic Dean Job Description--Peter Sagebiel

(page)

- Should the Council approve updates to the Academic Dean Job Description?

9. Action: Forest Charter School 2023/24 Cash Flow, Budget Narrative, and Adopted Budget--Meshawn Simmons

(page)

- Should the Council approve the 2023/24 Cash Flow, Budget Narrative, and Adopted Budget?

10. Action: Forest Charter School 2023/24 Education Protection Account (EPA)--Meshawn Simmons

(page)

- Should the Council approve the Forest Charter School 2023/24:
 - Education Protection Account (EPA) Resolution #2324-01-136?
 - EPA Expense Detail and Spending Plan?

11. Action: Forest Charter School 2023 LCAP--Peter Sagebiel

(page)

- Should the Council approve the Forest Charter School 2023 LCAP?

12. Action: 2023/24 Local Assignment Options—Meshawn Simmons

(page)

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

13. Action: 2023/24 Forest Charter School Employee Handbook--Meshawn Simmons

(page)

- Should the Council approve the 2023/24 Forest Charter School Employee Handbook?

14. Action: 2022/23 Charter Council Meeting Calendar--Peter Sagebiel

(page)

- Should the Council approve the 2022/23 Charter Council Meeting Calendar?

15. Director's Update--Peter Sagebiel

- Enrollment
- Graduations
- Prom
- Year End Celebrations, Retirements
- Staffing Updates
- Other

16. Future Agenda Items

- AMIM Block Grant Spending Plan (Aug-Oct)
- Dress Code Policy (Aug)

17. Information: Reminder of Future Meetings

2023/2024 <TBD>

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

18. Action: Adjourn