

Forest Charter School

Monthly Charter Council Meeting Minutes – March 7, 2023

5:00 p.m. Special Meeting
****Virtual Meeting****

Council Members:

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

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Paul Simoes, Dave Stanger, Geoffrey Thornton

1. **Call to Order: 5:05 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Paul Simoes, Dave Stanger, Geoffrey Thornton**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

March 7, 2023, Charter Council Agenda, February 7, 2023 Minutes, and the Warrants were presented for approval.

Cheryl Knight made a motion to approve the consent agenda. Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amea Medeiros, Dan Thiem, Geoffrey Thornton

Nays: None

4. **Discussion: Other**

None

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

Dan provided the Council with an update on the Director's Evaluation.

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

Peter provided the Council with an LCAP update including training at the end of the month and the progress thus far.

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

B.J. provided the Council with an update on student achievement. CAASPP testing schedules are being finalized and B.J. will share i-Ready assessment results at next month's meeting.

8. Information: FCS School Survey Results—B.J. Hatcher

B.J. reviewed the FCS School Survey highlights and overall synopsis with the Council which was overall a good reflection of the Forest Charter School culture (students, parents, and staff).

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

Peter updated the Council on WASC progress.

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

Meshawn reviewed the 2022/23 budget and Cash flow with the Council.

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

Meshawn updated the Council on the Nevada City Learning Center relocatable office space and playground progress which has been slow going due to extended inclement weather.

Action Items:

12. Action: Auburn Learning Center Lease Renewal—Meshawn Simmons

Meshawn reviewed the Auburn Learning Center Lease Renewal with the Council. The three-year lease renewal will go into effect on 7/1/23.

Cheryl Knight made a motion to approve the amended Auburn Learning Center lease renewal with corrected lease dates. Dylan Hendricks seconded the motion.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton

Nays: None

13. Action: 2022/23 2nd Interim Budget—Meshawn Simmons

Meshawn reviewed the 2022/23 2nd Interim Budget, Cash Flow, and 3-Year Projection with the Council including revenue shortfalls, ongoing and one-time funding, and increased expenses including special education costs. The ending fund balance is still in good shape.

Dylan Hendricks made a motion to approve the 2022/23 2nd Interim Budget, Cash Flow, and 3-Year Projection. Cheryl Knight seconded the motion.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton

Nays: None

14. Director's Update--Peter Sagebiel

- Enrollment - is currently 804 and enrollment for next year is looking very good.
- Storm Impact - all learning centers were closed due to the recent storms. "Thank you" to Dave, Kim, Erin, Meshawn, Linda, Emma, and Bruce for all of their help prepping the NCLC for students to return
- Brown Act - Attended a Brown Act training and we are doing well.
- Form 700 - Reminder to the Council to submit their Form 700's.
- ST Job Description Committee - Committee is currently meeting to make minor updates to the ST Job Description
- Possible Statute Change from Non-Classroom-Based Learning to Flexible Learning - A-Plus is trying to get the name change to adjust the connotation which will take place across all statutes.
- Other - Charter Council Elections - Cheryl, Amee, and Geoff are all up for reelection.

15. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training

16. Information: Reminder of Future Meetings

Dates for the 2022/23 Charter Council meetings were set as follows:

2023: 4/18, 5/16, 6/12*, 6/13**

***Special Meeting**

****Budget Meeting**

17. Action: Adjourn at 5:57 p.m.

Respectfully submitted:

Tita Fowler, Secretary

Date

Charter Council Approved:

Dan Thiem, Chair

Date