

Forest Charter School

Monthly Charter Council Meeting Minutes – January 10, 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, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Paul Simoes, Dave Stanger, Geoffrey Thornton
Absent: Janice Eggers, Amea Medeiros

1. **Call to Order: 5:02 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**

January 10, 2023, Charter Council Agenda, December 6, 2022 Minutes, and the Warrants were presented for approval.

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

Ayes: Dylan Hendricks, Cheryl Knight, Amea Medeiros, Dan Thiem
Nays: None

4. **Action: Charter Council Parent Representative: Geoffrey Thornton—Dan Thiem, Peter Sagebiel**

Peter and Dan introduced Geoffrey Thornton who is interested in filling the vacant Charter Council Parent Representative position.

Dylan Hendricks made a motion to appoint Geoffrey Thornton as the new Charter Council Parent Representative. Cheryl Knight seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem

Nays: None

5. Discussion: Other

- B.J. informed the Council that the SARC will be presented for approval next month.
- Meshawn informed the Council that the 21/22 final audit has been received with no findings and will be presented for acceptance next month.

Information/Discussion Items:

6. Information: County Office of Education Oversight Visit Letter—Peter Sagebiel

Peter recapped the County Oversight Visit letter for the Council which was a review of the County's recent visit and provided positive feedback and reflection on Forest Charter School's support of students in the County.

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

B.J. informed the Council that i-Ready's Fall assessment window has closed and data is being compiled and will be reviewed at a later meeting. He also provided preliminary information.

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

Peter and Paul updated the Council on WASC progress and provided a brief overview of WASC to the Council.

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

Meshawn reviewed the 2022/23 Budget and Cash Flow documents with the Council. Everything is on track with enrollment and spending for this time of year.

10. Nevada City Learning Center Relocatable Office Space and Playground —Meshawn Simmons, Peter Sagebiel

Peter and Meshawn provided the Council with an update on the Nevada City Learning Center Relocatable Office Space and Playground. The playground completion has been delayed due to weather but the portable is still on track to be delivered at the end of February.

Action Items:

11. Action: Forest Charter School Immunization Policy—Peter Sagebiel

Peter reviewed the Forest Charter Immunization Policy with the Council and explained the purpose of the policy is to articulate the existing laws and requirements.

Cheryl Knight made a motion to approve the Forest Charter School Immunization Policy. Dylan Hendricks seconded

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

Nays: None

12. Action: Forest Charter School Suicide Prevention Policy Updates—Peter Sagebiel

Peter reviewed the updated Forest Charter School Suicide Prevention Policy with the Council which is required every 5 years.

Dylan Hendricks made a motion to approve the updated Forest Charter School Suicide Prevention Policy. Cheryl Knight seconded.

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

Nays: None

13. Action: 22/23 Forest Charter Salary Schedule Revisions—Meshawn Simmons

Meshawn reviewed the updates to the 22/23 Forest Charter School Substitute Salary Schedule with the Council.

Dylan Hendricks made a motion to approve the updated 22/23 Forest Charter School Substitute Salary schedule retroactive to 1/3/2023. Cheryl Knight seconded.

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

Nays: None

14. Action: Teleconferenced Board Meetings - AB 361—Peter Sagebiel

The Council reviewed utilizing AB 361 provisions to continue virtual meetings.

Cheryl Knight motioned to approve utilizing AB 361 provisions to continue virtual meetings. Dylan Hendricks seconded.

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

Nays: None

15. Director's Update--Peter Sagebiel

- Enrollment - Current enrollment is 767 and is expected to bounce back quickly.
- Other - None

16. Future Agenda Items

- CSSP
- 2021/22 Audit
- SARC
- Surveys
- Director Review

17. Information: Reminder of Future Meetings

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

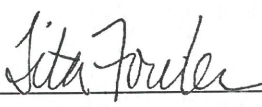
2023: 2/7, 3/7, 4/18, 5/16, 6/12*, 6/13****

***Special Meeting**

****Budget Meeting**

18. Action: Adjourn at 5:39 p.m.

Respectfully submitted:



Tita Fowler, Secretary

2/7/23
Date

Charter Council Approved:



Dan Thiem, Chair

4/11/23
Date