

Forest Charter School

Monthly Charter Council Meeting Minutes – October 11, 2022

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

Council Members:

Dan Thiem, Community Representative, and Chair
<VACANT>, Vice Chair
Dylan Hendricks, Parent Representative
Cheryl Knight, Parent Representative
Amea Medeiros, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Janice Eggers, Tita Fowler, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Paul Simoes, Dave Stanger

Absent: Katy Baggett

1. **Call to Order: 5:01 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Tita Fowler, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Janice Eggers, B.J. Hatcher, Paul Simoes, Dave Stanger**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

October 11, 2022, Charter Council Agenda, September 13, 2022 Minutes, and the Warrants were presented for approval.

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

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

Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Forest Charter COVID Impacts and Updates--Peter Sagebiel, Meshawn Simmons

Peter and Meshawn informed the Council there have been no changes to COVID protocols.

6. Information: Student Achievement and Comparative Data—B.J. Hatcher

B.J. provided the Council with additional comparative data, including growth and trend analyses.

7. Information: 9th Grade Math Placement Checkpoint—B.J. Hatcher

B.J. provided 9th-grade Math placement checkpoint data with the Council indicating all students were placed in the correct Math course.

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

Paul, B.J., and Peter attended a WASC training, primarily review, and informed the Council about upcoming timelines for the WASC Self-study.

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

Meshawn reviewed the 2022/23 Budget items and Cash Flow with the Council.

10. Information: 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 demo will take place over break (Tuesday). The portable is now projected for installation at the end of January or early February.

Action Items:

11. Action: Graduation Policy Revision—Peter Sagebiel

Dawn Anthney presented the Graduation Policy revisions to the Council.

Cheryl Knight motioned to approve Graduation Policy revisions. Amee Medeiros seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

12. Action: 2021/22 Education Protection Account (EPA)--Meshawn Simmons

Meshawn presented the 2021/22 EPA actuals for approval.

Dylan Hendricks motioned to approve the 2021/22 EPA actuals. Amee Medeiros seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

13. Action: 2021/22 Forest Charter School Unaudited Actuals—Meshawn Simmons

Meshawn presented the 2021/22 Forest Charter School Unaudited Actuals for acceptance.

Cheryl Knight motioned to accept the 2021/22 Forest Charter School Unaudited Actuals. Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

14. Action: 22/23 Salary Schedule Updates—Peter Sagebiel

Peter reviewed the updates to the 22/23 Stipend Salary Schedule (Mentor's Stipend). This change will be retroactive to 7/1/22.

Dylan Hendricks motioned to approve retroactive updates to the 22/23 Stipend Salary Schedule. Cheryl Knight seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

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

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

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

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros, Dan Thiem

Nays: None

16. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is doing well.
- Political Update - No significant bills impacting Charter schools.
- New FCS Board Member Update - Working on Board Member additions. A huge "thank you" to the Council for their dedication and time.
- Foresthill LC Update - On campus the first day back to school after the fires. Students were very excited to be back. Huge compliments to the teachers and Christine Sween for their extra efforts.
- NCBOE Member Visit - Had a nice visit from the NCBOE members
- Learning Center Safety Drills - Working on the reunification process, Fall safety drills will start in the next few weeks
- Other - none

17. Future Agenda Items

- Data Policy Updates

18. Information: Reminder of Future Meetings

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

2022: 11/8, 12/6**

2023: 1/10, 2/7, 3/7, 4/18, 5/16, 6/12*, 6/13****

***Special Meeting**

****Budget Meeting**

19. Action: Adjourn at 6:00 p.m.

Respectfully submitted:

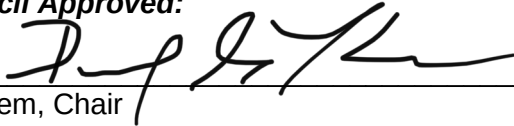


Tita Fowler, Secretary

11/8/22

Date

Charter Council Approved:



Dan Thiem, Chair

1 / 16 / 23

Date