

Forest Charter School

Monthly Charter Council Meeting Minutes – November 8, 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, Katy Baggett, Janice Eggers, Tita Fowler, B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Paul Simoes, Dave Stanger

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

November 8, 2022 Charter Council Agenda, October 11, 2022 Minutes, and the Warrants were presented for approval.

Cheryl Knight made a motion to approve the Agenda. Amea Medeiros 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. informed the Council that the first window of i-Ready assessments has closed and we are waiting for the data compilation to be ready. We are also waiting on County data and CAASPP schoolwide scores.

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

Peter informed the Council that WASC self-study groups have been established and the ESLR's and mission statement will be reviewed at the next staff meeting. We will ramp up the self study process in January.

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

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

9. 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 has been completed and we are just waiting for the new equipment to be delivered and installed in the next couple of weeks.

Action Items:

10. Action: FCS Suspension/Expulsion Policy—Peter Sagebiel

Peter reviewed the updated FCS Suspension/Expulsion Policy with the Council.

Dylan Hendricks motioned to approve the updated FCS Suspension/Expulsion Policy. Cheryl Knight seconded.

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

Nays: None

11. 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, Amee Medeiros, Dan Thiem

Nays: None

12. Director's Update--Peter Sagebiel

- Enrollment - Strong enrollment which is great to see.
- Political Update - Will be attending a New Laws Webinar. Quite a few on the Brown Act.
- Special Ed Update - The number of Sped students is up. We are sitting at about 13%. We are limited with space in Truckee but we are working on some options.
- Safety - CSSP Update and CPR Training - We are coming up on our CSSP review which included revamping reunification procedures and locations. CPR/First Aid was updated for key personnel
- Staff Development - Sensory Support and Behavior Training - Excellent training on how to support students with sensory needs as well as support all students
- ACSA Executive Council - Peter rejoined the local ACSA for additional admin support and collaboration
- Halloween Celebrations - all sites provided some fun Halloween activities for the students
- Other - potential lift of teleconference flexibilities in February 2023

13. Future Agenda Items

- Suicide Prevention Policy Updates
- CSSP

14. Information: Reminder of Future Meetings

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

2022: 12/6**

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

***Special Meeting**

****Budget Meeting**

15. Action: Adjourn at 5:29 p.m.

Respectfully submitted:



Tita Fowler, Secretary

12/6/22

Date

Charter Council Approved:



Dan Thiem, Chair

1/17/23

Date