

Forest Charter School

Monthly Charter Council Meeting Minutes – February 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, Meshawn Simmons, Katy Baggett, Janice Eggers (arrival 5:05 pm), B.J. Hatcher, Dylan Hendricks, Cheryl Knight, Paul Simoes, Dave Stanger, Geoffrey Thornton

Absent: Peter Sagebiel

1. **Call to Order: 5:02 pm**
2. **Roll Call: Dan Thiem, Meshawn Simmons, Katy Baggett, Janice Eggers (arrival 5:05 pm), 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**

February 7, 2023, Charter Council Agenda, January 10, 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

- Board member reminders to submit Form 700.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

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

6. Information: AB 1234/2158 - Ethics Training—Peter Sagebiel

Meshawn updated the Council on the new Ethics training requirements that go into effect in January 2026.

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

The Council was informed that the LCAP is in the data collection and survey process.

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

B.J. informed the Council that i-Ready's winter diagnostic is about to close. Preparation for CAASPP testing to start in April with kick-up in March and non-participants (zeros) will have a greater impact on overall scores.

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

Paul updated the Council on WASC progress and informed them of their role in renewal.

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

Meshawn updated the Council on the 2022/23 Budget items, ADA, and Cash Flow. Things are on track.

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

Meshawn informed the Council that playground installation was delayed due to the extension of poor weather conditions but is in progress again, and the portable is slated to be here at the end of February or March some time.

Action Items:

12. Action: Approve Representative for the Children's Advisor Committee (CAC)—Peter Sagebiel

Meshawn, Paul, and B.J. reviewed the roles of the CAC representative and requested approval of Nancy Netherland's nomination by the Nevada County Charter Services Authority. Cheryl Knight made a motion to approve the nomination of Nancy Netherland's nomination for CAC Representative. Dylan Hendricks seconded

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

Nays: None

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

Meshawn reviewed the 2021/22 Forest Charter School Audit with the Council which had no findings for another year.

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

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

Nays: None

14. Action: FCS Mileage Reimbursement Policy—Meshawn Simmons

Meshawn reviewed the FCS Mileage Reimbursement Policy with the Council.

Amea Medeiros made a motion to approve the FCS Mileage Reimbursement Policy. Dylan Hendricks seconded.

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

Nays: None

15. Action: COVID Leave Extension—Meshawn Simmons

Meshawn reviewed the COVID leave extension with the Council that consists of approving an additional 24 hrs of COVID leave through the end of the school year 2022/23 (6/30/2023).

Amea Medeiros made a motion to approve the extension of 24 hrs of COVID leave through the end of the 2022/23 school year. Dylan Hendricks seconded.

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

Nays: None

16. Action: 2022/23 Local Assignment Options—Meshawn Simmons

Meshawn reviewed the use of EC Local Assignment Option 44865 for the 2022/23 school year with the Council.

Dylan Hendricks motioned to approve the use of EC Local Assignment Option 44865 for the 2022/23 school year. Cheryl Knight seconded.

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

Nays: None

17. Action: 2022/23 Salary Schedule Revisions—Meshawn Simmons

Meshawn reviewed the revisions to the Salary Schedules to account for the 2023 increase in the minimum wage.

Dylan Hendricks made a motion to approve the 2022/23 Salary Schedule revisions. Amea Medeiros seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton
Nays: None

18. Action: 2022 School Accountability Report Card (SARC)—B.J. Hatcher

B.J. reviewed the 2022 School Accountability Report Card (SARC) with the Council.

Cheryl Knight motioned to accept the 2022 School Accountability Report Card (SARC). Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton
Nays: None

19. Action: Forest Charter School 2023 Comprehensive School Safety Plan—Peter Sagebiel

Meshawn and B.J. reviewed the Forest Charter School 2023 Comprehensive School Safety Plan with the Council.

Cheryl Knight motioned to approve the Forest Charter School 2023 Comprehensive School Safety Plan. Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton
Nays: None

20. Action: Forest Charter School 2023-2024 School Calendar—Peter Sagebiel

Meshawn reviewed the Forest Charter School 2023-2024 School Calendar with the Council.

Amee Medeiros motioned to approve the Forest Charter School 2023-2024 School Calendar. Cheryl Knight seconded.

Ayes: Dylan Hendricks, Cheryl Knight, Dan Thiem, Geoffrey Thornton
Nays: None

21. Director's Update--Peter Sagebiel

<Peter Out>

22. Future Agenda Items

- Auburn Learning Center Lease Renewal
- Ethics Training

23. Information: Reminder of Future Meetings

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

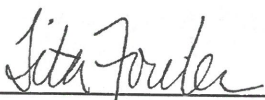
2023: 3/7, 4/18, 5/16, 6/12*, 6/13****

***Special Meeting**

****Budget Meeting**

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

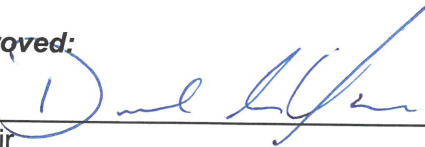
Respectfully submitted:



Tita Fowler, Secretary

3/7/23
Date

Charter Council Approved:



Dan Thiem, Chair

4/11/23
Date

