

Forest Charter School

Monthly Charter Council Meeting Minutes – April 18, 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

Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers (Truckee Campus), B.J. Hatcher, Cheryl Knight (Truckee campus), Amea Medeiros, Paul Simoes, Dave Stanger, Geoffrey Thornton

Absent: Dylan Hendricks

1. **Call to Order: 5:05 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers B.J. Hatcher, 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**

April 18, 2023 Charter Council Agenda, March 7, 2023 Minutes, and the Warrants were presented for approval.

Cheryl Knight made a motion to approve the consent agenda. Geoffrey Thornton seconded.

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

Nays: None

4. Closed Session

The Council met in Closed Session to discuss pending litigation. No action was taken.

5. Discussion: Other

None

Information/Discussion Items:

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

Peter provided the Council with an LCAP update.

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

B.J. provided the Council with an update on student achievement and CAASPP testing update.

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

Peter and Paul updated the Council on WASC progress.

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

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

10. 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 announced the new Nevada City Learning Center playground was ready.

11. Director's Update--Peter Sagebiel

- Enrollment - Looking very good for next year with lots of interest at all campuses.
- Graduation - Will be held on the field of the Nevada City campus again this year.
- Prom - Spots are filling up quickly. This year's prom will be held on Lake Tahoe.
- Retirements and Hiring - We have hired teachers for the Nevada City and Auburn campuses due to retirements and additional enrollment interests. We will also be hiring for the Truckee campus.
- State of the Schools Report - Collection of County School offerings and information.
- Other - None

12. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training
- Director's Evaluation
- Dress Code Policy
- Updated ST Job Description

13. Information: Reminder of Future Meetings

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

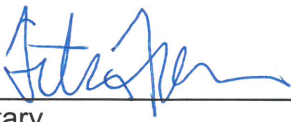
2023: 5/16, 6/12*, 6/13**

***Special Meeting**

****Budget Meeting**

14. Action: Adjourn at 6:38 p.m.

Respectfully submitted:



Tita Fowler, Secretary

5/16/23
Date

Charter Council Approved:



Dan Thiem, Chair

5/16/23
Date

