

Forest Charter School

Monthly Charter Council Meeting Minutes – August 29, 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, Tita Fowler, Dylan Hendricks, Cheryl Knight, and Amea Medeiros

- 1. Call to Order: 5:03 pm**
- 2. Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Tita Fowler, Dylan Hendricks, Cheryl Knight, and Amea Medeiros**
- 3. Information/Action: A may be considered for Consent Agenda—Meshawn Simmons**

The August 29, 2022, Charter Council Agenda was presented for approval.

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

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

- 4. Discussion: Other**

None.

Action Items:

- 5. Action: 22/23 Forest Charter School Salary Schedules Revisions--Meshawn Simmons**

Meshawn reviewed the revisions to the 22/23 Forest Charter School Salary Schedules. Cheryl Knight made a motion to approve the revisions to the 22/23 Forest Charter School Salary Schedules. Amea Medeiros seconded.

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

6. Future Agenda Items

- Data Policy Updates

7. Information: Reminder of Future Meetings

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

2022: 9/13, 10/11, 11/8, 12/6**

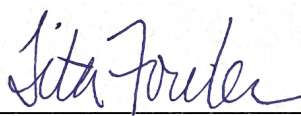
2023: 1/10, 2/7, 3/7, 4/18, 5/16, 6/12*, 6/13****

***Special Meeting**

****Budget Meeting**

8. Action: Adjourn at 5:08 p.m.

Respectfully submitted:

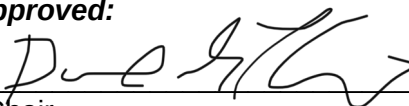


Tita Fowler, Secretary

9/13/22

Date

Charter Council Approved:



Dan Thiem, Chair

1/17/23

Date