

Forest Charter School

Monthly Charter Council Meeting Minutes – August 9, 2022

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

Council Members:

Amee Medeiros, Parent Representative
Cheryl Knight, Parent Representative
Dylan Hendricks, Parent Representative
Tita Fowler, Secretary

Minutes

Virtually Present: Tita Fowler, Dylan Hendricks, Cheryl Knight, Amee Medeiros, Peter Sagebiel, Meshawn Simmons, Dan Thiem

Absent: Dave Stanger, Katy Baggett, Janice Eggers, B.J. Hatcher, Paul Simoes, Janice Eggers

1. **Call to Order: 5:02 pm**
2. **Roll Call: Tita Fowler, Dylan Hendricks, Cheryl Knight, Amee Medeiros, Peter Sagebiel, Meshawn Simmons, Dan Thiem**
3. **Information/Action: A, B, and C may be considered for Consent Agenda—Meshawn Simmons**

August 9, 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, Amee Medeiros

Nays: None

4. **Discussion: Other**

None.

Action Items:

5. Action: FCS Charter Council Community Representative--Peter Sagebiel

Dan Thiem would like to return as the 22/23 Board Community Representative and Board Chair.

Cheryl Knight made a motion to approve Dan Thiem as the 22/23 Community Representative and Board Chair. Dylan Hendricks seconded the motion.

Ayes: Dylan Hendricks, Cheryl Knight, Amee Medeiros

Nays: None

6. Action: Forest Charter School Independent Study Policy--Peter Sagebiel

Peter reviewed the updates and revisions to the Forest Charter School Independent Study Policy.

Amee Medeiros made a motion to approve the revised Forest Charter School Independent Study policy. Cheryl Knight seconded the motion.

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

Nays: None

7. Action: Teleconference Board Meetings - AB 361--Peter Sagebiel

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

Dan Thiem made a motion to approve utilizing AB 361 provisions to continue virtual meetings. Cheryl Knight seconded.

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

Nays: None

8. Future Agenda Items

- UPK/UTK Update
- Data Policy Updates

9. Information: Reminder of Future Meetings

Dates for the 2021/22 Charter Council meetings were set as follows:

2022: 8/23, 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**

10. Action: Adjourn at 5:05 p.m.

Respectfully submitted:



Tita Fowler, Secretary

08/23/22

Date

Charter Council Approved:



Dan Thiem, Chair

9-10-22

Date