

Forest Charter School

Monthly Charter Council Meeting Minutes – September 13, 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, Amea Medeiros, Janice Eggers, B.J. Hatcher, Paul Simoes, Katy Baggett, Dave Stanger

1. **Call to Order: 5:04 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Tita Fowler, Dylan Hendricks, Cheryl Knight, Amea Medeiros, Janice Eggers, B.J. Hatcher, Paul Simoes, Katy Baggett, Dave Stanger**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

September 13, 2022, Charter Council Agenda, August 23, 2022, and August 29, 2022 Minutes, and the Warrants were 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.

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. provided the Council with data of student achievement and a review of comparative testing data which included a discussion and brainstorming on possible intervention and support for students testing below standard.

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

Peter, B.J., and Paul are attending a training to prepare for our self-study.

8. Information: UPK/UTK Planning and Implementation Plan Update--Peter Sagebiel

No changes have been made to the UPK/UTK planning and implementation document. He will bring any changes or updates to future meetings as needed.

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

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

10. 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.

Action Items:

11. Action: Teleconferenced Board Meetings - AB 361—Peter Sagebiel

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

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

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

Nays: None

12. Director's Update--Peter Sagebiel

- Enrollment - Approximately 780
- Political Update - No new bills of significance to education
- Learning Center Classes Start - Smooth start to the year
- Foresthill LC Update - Foresthill is now back in session. Great to see everyone.
- Other

13. Future Agenda Items

- Data Policy Updates
- Unaudited Actuals

14. Information: Reminder of Future Meetings

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

2022: 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**

15. Action: Adjourn at 6:13 p.m.

Respectfully submitted:



Tita Fowler, Secretary

10/11/22

Date

Charter Council Approved:



Dan Thiem, Chair

1/17/23

Date