

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

October 10, 2023

5:00 p.m. Regular Session
470 Searls Avenue, Sequoia
Nevada City, CA 95959
Network User ID: FC_Public
Network Password: PineCedar2

10725 Pioneer Trail # 201, Truckee, CA 96161
23221 Foresthill Road, Foresthill, CA 95631
11952 Masters Court, Auburn, CA 95603

Dan Thiem, Chair
Dylan Hendricks, Parent Representative
<VACANT>, Parent Representative
Amea Medeiros, Parent Representative
Geoffrey Thornton, Parent Representative
Tita Fowler, Secretary

Join the Meeting via Zoom:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

Meeting ID: 854 0839 8614

Passcode: 873378

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 854 0839 8614

Find your local number: <https://us02web.zoom.us/u/kb7yu4OPaF>

AGENDA:

1. Call To Order
2. Roll Call
3. Information/Action: A, B, C, and D may be considered for the Consent Agenda--Meshawn Simmons
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the October 10, 2023 Agenda
 - B. September 12, 2023 Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 7*)
 - D. Warrants (September) (*page 8*)

4. Action: Charter Council Parent Representative: Gabriella Stockdale—Dan Thiem, Peter Sagebiel

- Shall the Council approve the appointment of Gabriella Stockdale as Charter Council Parent Representative?

5. Discussion: Other

This is an opportunity for audience members to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to three minutes.

Information/Discussion Items:

1. Information: Learning Center Updates—Christine Sween, Janice Eggers, Dawn Anthney

Christine, Janice, and Dawn will provide updates for each Learning Center.

2. Information: WASC Self-Study—Peter Sagebiel, Dawn Anthney

Peter and Dawn will update the board on the upcoming WASC self-study.

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

B.J. will provide the Council with an update on student achievement and benchmark participation data.

4. Information: 9th Grade Math Placement Checkpoint—B.J. Hatcher

B.J. will provide the Council with an update on the 9th grade Math placement checkpoint.

6. Information: 2023/24 Budget and Cash Flow—Meshawn Simmons

(page 13)

Meshawn will update the Council on 2023/24 Budget items and Cash Flow.

Action Items:

7. Action: 22/23 Forest Charter School EPA Actuals--Meshawn Simmons

(page 14)

Should the Council approve the 22/23 Forest Charter School EPA Actuals?

8. Action: Forest Charter School Instructional Budget Policy--Peter Sagebiel

(page 15)

Should the Council approve revisions to the Forest Charter School Instructional Budget Policy?

9. Director's Update--Peter Sagebiel

- Enrollment
- Staff Meeting - Sped Training
- COE Trustee Visit

- Other

10. Future Agenda Items

- AMIM Block Grant Spending Plan
- Dress Code Policy
- Goal Updates (January) - School Governance, Public Relations & School Community, and FCS Education Program

11. Information: Reminder of Future Meetings

2023: 11/7, 12/5**

2024: 1/16, 2/6, 3/5, 4/16, 5/14, 6/10*, 6/11****

***Special Meeting/Public Hearing **Budget Meeting**

12. Action: Adjourn

Notice: The agenda was posted at least 72 hours prior to the meeting. The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Forest Charter School office – located at 470 Searls Avenue, Nevada City, California. For more information, please call 530-465-4823.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in this meeting, including auxiliary aids or services, contact the Forest Charter School Board Secretary at 530-265-4823 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]