

Forest Charter School

Monthly Charter Council Meeting Minutes – October 10, 2023

5:00 p.m. Regular Session
470 Searls Avenue, Sequoia
Nevada City, CA 95959

Council Members:

Dan Thiem, Community Representative, and Chair
Dylan Hendricks, Parent Representative
Gabriella Stockdale, Parent Representative
Amea Medeiros, Parent Representative
Geoffrey Thornton, Parent Representative
Tita Fowler, Secretary

Minutes

Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Janice Eggers (Truckee campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Geoffrey Thornton, Christine Sween (Auburn Campus), Laura Lysen (Foresthill Campus), Gabriella Stockdale

Absent: Dave Stanger

- 1. Call to Order: 5:00 pm**
- 2. Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Janice Eggers (Truckee campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Gabriella Stockdale, Geoffrey Thornton, Christine Sween (Auburn Campus), Laura Lysen (Foresthill Campus)
- 3. Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

October 10, 2023, Charter Council Agenda, September 12, 2023 Minutes, Contracts, and the Warrants were presented for approval.

Dylan Hendricks made a motion to approve the consent agenda. Amea Medeiros seconded.

Ayes: Dylan Hendricks, Amea Medeiros, Dan Thiem, Geoffrey Thornton

Nays: None

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

Peter introduced the new Charter Council Parent Representative Gabriella Stockdale for Council appointment.

Dylan Hendricks made a motion to approve the appointment of Gabriella Stockdale as a Charter Council Parent Representative. Ameer Medeiros seconded.

Ayes: Dylan Hendricks, Ameer Medeiros, Dan Thiem, Geoffrey Thornton

Nays: None

5. Discussion: Other

None.

Information/Discussion Items:

6. Information: Learning Center Updates—Dawn Anthney (Nevada City), Janice Eggers (Truckee), Christine Sween (Auburn/Foresthill)

Dawn, Janice, and Christine provided the Council with campus highlights including enrollment updates, campus updates, and resources.

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

Peter and Dawn provided the Council with a WASC update including virtual visit information and what sections of the report will be the most useful for the Council to review.

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

B.J. reviewed i-Ready participation comparison data with the Council which increased this year. Additional discussion on keeping momentum and attrition impacts. B.J. will bring stability rate data to the Council at a future meeting. The next assessment window will start in January and go through the end of February.

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

B.J. provided the Council with an update on the 23/24 9th Grade Math Placement Checkpoint. This is a state reporting requirement and our percentages are in the 90's which means 9th graders are being placed in the correct math course a majority of the time.

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

Meshawn provided the Council with a 2023/24 budget and cash flow update including enrollment trending upward in the past three years.

Action Items:

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

Meshawn reviewed the 22/23 Forest Charter School EPA Actuals with the Council. Per the usual state aid and EPA funding were flip-flopped so what EPA funding was received was put towards certificated salaries.

Dylan Hendricks made a motion to approve the 22/23 EPA Actuals. Geoffrey Thornton seconded.

Ayes: Dylan Hendricks, Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton

Nays: None

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

Peter reviewed revisions to the Forest Charter School Instructional Budget Policy with the Council which were previously reviewed with the Faculty Council and are geared toward increasing CAASPP and i-Ready participation.

Amee Medeiros made a motion to approve the surplus items. Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton

Nays: None

13. Director's Update--Peter Sagebiel

- Enrollment - Meshawn already covered. Enrollment is going very well.
- Staff Meeting - Sped Training - The Special Education department believes they can effectively handle training staff on how best to support special education students. This is taking place in large and small breakout groups. Training will be ongoing as special ed enrollment has increased and student needs have become more expansive.
- COE Trustee Visit - Louise Johnson and Timothy May came for a visit.
- Other - None.

14. Future Agenda Items

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

15. Information: Reminder of Future Meetings

Dates for the 2023/24 Charter Council meetings were set as follows:

2023: 11/7, 12/5**

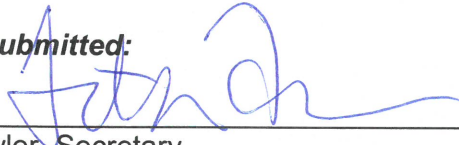
2024: 1/16, 2/6, 3/5, 4/16, 5/14, 6/10*, 6/11****

***Special Meeting**

****Budget Meeting**

16. Action: Adjourn at 5:57 p.m.

Respectfully submitted:



Tita Fowler, Secretary

12-5-23

Date

Charter Council Approved:



Dan Thiem, Chair

12/5/23

Date