

Forest Charter School

Monthly Charter Council Meeting Minutes – November 7, 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: Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Janice Eggers (Truckee campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Geoffrey Thornton, Christine Sween (Foresthill Campus), Scott Namanny (Auburn Campus), Gabriella Stockdale
Absent: Dan Thiem, Katy Baggett

1. **Call to Order: 5:01 pm**
2. **Roll Call:** Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Janice Eggers (Truckee campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Gabriella Stockdale, Geoffrey Thornton, Christine Sween (Foresthill Campus), Scott Namanny (Auburn Campus)
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

November 7, 2023, Charter Council Agenda, October 10, 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, Gabriella Stockdale, Geoffrey Thornton
Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. 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.

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

Peter and Dawn provided the Council with a WASC update. Visits are going well and the team will report out after completion tomorrow. We will have a final report sometime at the beginning of 2024.

7. Information: Charter School Renewal Extension—Peter Sagebiel

Peter reviewed the letter from the Nevada County Office of Education regarding charter renewal terms with the Council. Forest Charter School was renewed in 2019 so the charter term renewal will expire on June 30, 2027.

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

B.J. reviewed the stability rates with the Council and the enrollment trends per grade level. He will provide additional information about County comparisons.

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

Meshawn provided the Council with a 2023/24 budget and cash flow.

Action Items:

10. Action: Forest Charter School Dress Code Policy--Peter Sagebiel

Peter reviewed the Forest Charter School Dress Code Policy with the Council. Clarification language was requested in one section. Approval will be tabled until the December 2023 meeting.

11. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is holding steady at 814
- Staff Meeting/Training - The staff meeting breakout sessions and talks focus on students with disabilities.
- Other - Thank you to the Foundation for installing the Kiely Rodni Memorial Bench at the Truckee Campus.

12. Future Agenda Items

- AMIM Block Grant Spending Plan (Aug-Oct)
- Goal Updates (January) - School Governance, Public Relations & School Community, and FCS Education Program
- CAASPP Scores - Student Achievement
- Stability Rates - Countywide

- Dress Code Policy

13. Information: Reminder of Future Meetings

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

2023: 12/5**

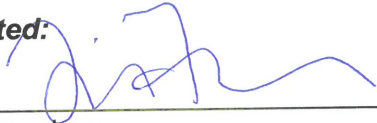
2024: 1/16, 2/6**, 3/5, 4/16, 5/14, 6/10*, 6/11**

*Special Meeting

**Budget Meeting

14. Action: Adjourn at 5:34 p.m.

Respectfully submitted:

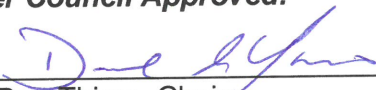


Tita Fowler, Secretary

12-5-23

Date

Charter Council Approved:



Dan Thiem, Chair

12/5/23

Date

