

Forest Charter School

Monthly Charter Council Meeting Minutes – June 13, 2023

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

Network User ID: FC_Public
Network Password: PineCedar2

Council Members:

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

Minutes

Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Janice Eggers (Truckee Campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Dave Stanger, Geoffrey Thornton, Christine Sween (Auburn Campus), Lindsay Mercado (Foresthill Campus)

Absent: Cheryl Knight, Katy Baggett, Paul Simoes

1. **Call to Order: 5:02 pm**
2. **Roll Call: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Janice Eggers, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Dave Stanger, Geoffrey Thornton, Absent: Katy Baggett, Cheryl Knight, Paul Simoes**
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

June 13, 2023 Charter Council Agenda, May 16, 2023 Minutes, and the Warrants were presented for approval.

Geoffrey Thornton made a motion to approve the consent agenda. Dylan Hendricks seconded.

Ayes: Dylan Hendricks, Amea Medeiros, Dan Thiem, Geoffrey Thornton
Nays: None

4. Closed Session

The Council met in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.

- Pending Litigation

No action taken.

5. Discussion: Other

None

Information/Discussion Items:

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

Peter provided the Council with a WASC update.

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

B.J. reviewed CAASPP, i-Ready and the Contiguous Enrollment Analysis with the Council. We are making good progress and momentum is better than in the past but we are working diligently to increase participation and support where needed.

8. Information: Local Indicators—B.J. Hatcher

B.J. reviewed the Local Indicators with the Council and reflected on areas of strength, as well as, areas we will focus on needing improvement.

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

Meshawn provided the Council with a 2022/23 budget and Cash flow update.

10. Nevada City Learning Center Relocatable Office Space and Playground –Meshawn Simmons, Peter Sagebiel

Meshawn updated the Council on the Nevada City Learning Center's relocatable office space.

Action Items:

11. Action: Forest Charter School Academic Dean Job Description--Peter Sagebiel

Peter reviewed revisions to the Academic Dean Job Description which primarily included updates to Career Technical Education (CTE).

Dylan Hendricks made a motion to approve the Forest Charter School Academic Dean Job Description. Amee Medeiros seconded.

Ayes: Dylan Hendricks, Amee Medeiros, Dan Thiem, Geoffrey Thornton
Nays: None

12. Action: Forest Charter School 2023/24 Cash Flow, Budget Narrative, and Adopted Budget--Meshawn Simmons

Meshawn reviewed the Forest Charter School 2023/24 Cash Flow, Budget Narrative, and Adopted Budget with the Council.

Amea Medeiros made a motion to approve the Forest Charter School 2023/24 Cash Flow, Budget Narrative, and Adopted Budget. Geoff Thornton seconded.

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

Nays: None

13. Action: Forest Charter School 2023/24 Education Protection Account (EPA)--Meshawn Simmons

Meshawn reviewed the 2023/24 EPA Expense Detail, Spending Plan, and Resolution with the Council.

Dylan Hendricks made a motion to approve the 2023/24 EPA Expense Detail, Spending Plan, and Resolution. Thornton seconded.

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

Nays: None

14. Action: Forest Charter School 2023 LCAP--Peter Sagebiel

Peter presented the Forest Charter School 2023 LCAP for approval.

Dylan Hendricks made a motion to approve the Forest Charter School 2023 LCAP. Geoff Thornton seconded.

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

Nays: None

15. Action: 2023/24 Local Assignment Options--Meshawn Simmons

Meshawn requested approval to continue to use Local Assignment Option 44865.

Dylan Hendricks made a motion to use Local Assignment Option 44865 for the 23/24 school year. Amea Medeiros seconded.

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

Nays: None

16. Action: 2023/24 Forest Charter School Employee Handbook--Meshawn Simmons

Meshawn presented the 2023/24 Forest Charter School Employee Handbook for approval.

Amee Medeiros made a motion to approve the 2023/24 Forest Charter School Employee Handbook. Dylan Hendricks seconded.

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

17. Action: 2023/24 Charter Council Meeting Calendar--Peter Sagebiel

Peter presented the 2023/24 Charter Council Meeting Calendar for approval.

Geoff Thornton made a motion to approve the 2023/24 Charter Council Meeting Calendar. Dylan Hendricks seconded.

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

18. Director's Update--Peter Sagebiel

- Enrollment - Looking very strong.
- Graduation - The high school and 8th grade graduations all went fantastic
- Prom - This year's prom was back on Lake Tahoe. The weather was fantastic and the kids had a great time.
- Year End Celebrations, Retirements - Co-ops did some year-end celebrations and retirement celebrations for retirees. A huge THANK YOU to our retiring staff members.
- Staffing Updates - Welcome to the 4 new teachers (Auburn, Truckee x 2 and Nevada City), plus new staff in the admin office and special education
- NCCLI Presentation – Scott Lay asked Peter to do a presentation on Charter Schools.
- Other - none

19. Future Agenda Items

- AMIM Block Grant Spending Plan (Aug-Oct)
- Dress Code Policy (Aug)

20. Information: Reminder of Future Meetings

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

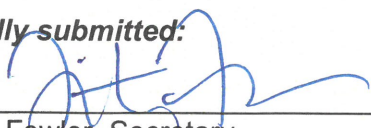
2023/2024: <TBD>

***Special Meeting**

****Budget Meeting**

21. Action: Adjourn at 6:16 p.m.

Respectfully submitted:



Tita Fowler, Secretary

9-12-23

Date

Charter Council Approved:



Dan Thiem, Chair

9/12/23

Date

