

Forest Charter School

Monthly Charter Council Meeting Minutes – August 22, 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
<VACANT>, Parent Representative
Amea Medeiros, Parent Representative
Geoffrey Thornton, Parent Representative
Tita Fowler, Secretary

Minutes

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

Absent: Dylan Hendricks

1. **Call to Order: 5:00 pm**
2. **Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Katy Baggett, Janice Eggers (Truckee Campus), Tita Fowler, B.J. Hatcher (Truckee campus), Amea Medeiros, Dave Stanger, 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**

August 22, 2023, Charter Council Agenda, June 12, 2023, and June 13, 2023 Minutes, and the Warrants were presented for approval.

June 12, 2023, and June 13, 2023 minutes will be brought back to the September Charter Council regular meeting. Geoffrey Thornton made a motion to approve the consent agenda. Amea Medeiros seconded.

Ayes: 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 that are timely.

- Pending Litigation

No action was taken.

5. Discussion: Other

None

Information/Discussion Items:

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

Peter and Dawn provided the Council with a WASC update.

7. Information: Executive Director's Update on School Governance, Public Relations & School Community, and FCS Education Program—Peter Sagebiel

Peter and the board discussed the best format for presenting information on School Governance, Public Relations & School Community, and the FCS Education Program.

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

B.J. reviewed CAASPP results with the Council. At this point, we only have individual student scores but we don't have breakdowns for student groups, percent proficient, etc. BJ also reviewed the participation numbers for iReady and the board discussed how to increase participation in these diagnostics.

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

Meshawn provided the Council with a 2023/24 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: 23/24 Forest Charter School Conflict of Interest Policy--Peter Sagebiel

The 23/24 Forest Charter School Conflict of Interest Policy was presented to the Council for approval.

Amee Medeiros made a motion to approve the 23/24 Forest Charter School Conflict of Interest Policy. Geoffrey Thornton seconded.

Ayes: Ameer Medeiros, Dan Thiem, Geoffrey Thornton
Nays: None

12. Action: Surplus--Meshawn Simmons

Meshawn reviewed the list of surplus items with the Council.

Geoffrey Thornton made a motion to approve the surplus items. Ameer Medeiros seconded.

Ayes: Ameer Medeiros, Dan Thiem, Geoffrey Thornton
Nays: None

13. Director's Update--Peter Sagebiel

- Enrollment - Currently 766 and looking very good.
- Political Update - no update, no big legislative updates, renewals have been extended 1 year
- New Staff - New teaching and office staff are doing great!
- All Staff Meeting - held in Nevada City this year and had good energy. Thank you to Janice, B.J. and Dawn for planning and running the day, and to Special Ed for the afternoon training.
- Back to School - Updates to the Auburn office look great! All learning centers had activities to welcome students back. Thank you, Bethany for organizing the high school welcome back in Nevada City. Truckee orientations and Foresthill kick-off also went well.
- Other - New Truckee Schedule - Overall the teachers and students are settling in and the transition is a good fit for the campus.

14. Future Agenda Items

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

15. Information: Reminder of Future Meetings

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

2023: 9/12, 10/10, 11/7, 12/5**

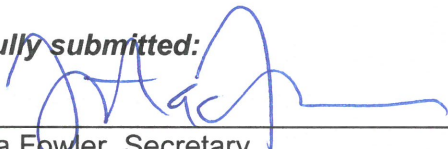
2024: 1/16, 2/6, 3/5, 4/16, 5/14, 6/10*, 6/11****

***Special Meeting**

****Budget Meeting**

16. Action: Adjourn at 6:19 p.m.

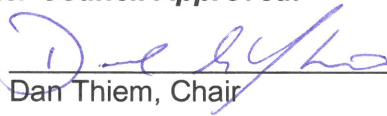
Respectfully submitted:



Tita Fowler, Secretary

9-12-23
Date

Charter Council Approved:



Dan Thiem, Chair

9/12/23
Date