

Forest Charter School

Monthly Charter Council Meeting Minutes – December 5, 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, Janice Eggers (Truckee Campus), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Susan Farwell (Foresthill Campus), Tonya Wellington (Auburn Campus), Gabriella Stockdale
Absent: Christine Sween, Geoffrey Thornton

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

December 5, 2023, Charter Council Agenda, November 7, 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, Dan Thiem
Nays: None

4. **Discussion: Other**

Inquiries from Foresthill families from Foresthill campus regarding admin walkthroughs to review the facilities, particular curriculum requests, and the field trip process.

Action Items:

5. Action: 2023/24 Cash Flow and First Interim Budget—Meshawn Simmons

Meshawn reviewed the 2023/24 First Interim Budget and related documents.

Dylan Hendricks motioned to approve the 2023/24 Cash Flow, First Interim Budget, and Multi-Year Projections. Gabriella Stockdale seconded.

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

Nays: None

6. Action: 2022/23 Forest Charter School Audit—Meshawn Simmons

Tabled until January or February meeting. No action was taken.

7. Action: Forest Charter School Dress Code Policy--Peter Safebiel

Peter reviewed the clarifying language changes to the Forest Charter School Dress Code Policy.

Amee Medeiros motioned to approve the Forest Charter School Dress Code Policy. Dylan Hendricks seconded.

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

Nays: None

Information/Discussion Items:

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

Dawn, Janice, and Peter (in place of Christine) provided the Council with campus highlights including enrollment updates, campus updates, and resources.

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

Peter recapped the WASC visit and final visiting committee report with the Council which included high marks in all categories. The final report regarding our term will take place sometime early in 2024.

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

B.J. reviewed the countywide and neighboring county stability rates with the Council. CAASPP scores and i-Ready comparisons will be shared at the next meeting.

11. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is currently 809 and enrollment is closed for the Fall semester. There is a waiting list for Spring enrollment and preliminary paperwork is being collected to fill available positions.
- Staff Meeting/Training - staff meetings have focused on the support of students with disabilities and the staff collaboration has been great.
- Other - Peter gave a recap on mid-year check-ins that are going well, especially with the new teachers. Teachers are also coming to the meetings enthusiastically and offering great suggestions.

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:

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

***Special Meeting**

****Budget Meeting**

14. Action: Adjourn at 5:53 p.m.

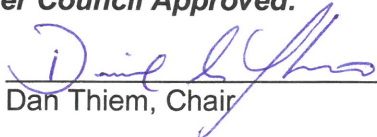
Respectfully submitted:



Tita Fowler, Secretary

1/16/2024
Date

Charter Council Approved:



Dan Thiem, Chair

1/16/2024
Date

