

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

March 5, 2024

5:00 p.m. Regular Session
470 Searls Avenue, Sequoia
Nevada City, CA 95959
Network User ID: FC_Public
Network Password: PineCedar2

10725 Pioneer Trail # 201, Truckee, CA 96161
23221 Foresthill Road, Foresthill, CA 95631
11952 Masters Court, Auburn, CA 95603

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

Join the Meeting via Zoom:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

Meeting ID: 854 0839 8614

Passcode: 873378

Dial by your location

+1 408 638 0968 US (San Jose)

Meeting ID: 854 0839 8614

Find your local number: <https://us02web.zoom.us/u/kb7yu4OPaF>

AGENDA:

1. Call To Order
2. Roll Call
3. Information/Action: A, B, C, and D may be considered for the Consent Agenda--Meshawn Simmons
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the March 5, 2024 Agenda
 - B. February 6, 2024 Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 8*)
 - D. Warrants (February) (*page 9*)

4. Discussion: Other

This is an opportunity for audience members to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to three minutes.

Information/Discussion Items:

5. Information: Learning Center Updates—Christine Sween, Janice Eggers, Dawn Anthney

Christine, Janice, and Dawn will provide updates for each Learning Center.

6. Information: Director's Evaluation—Dan Thiem

Dan will discuss the upcoming Director's Evaluation with the Council.

7. Information: WASC Update--Peter Sagebiel

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Peter will provide the Council with an update on the recent WASC review.

8. Information: Forest Charter School Local Control & Accountability Plan (LCAP)--Peter Sagebiel

Peter will provide the Council with an LCAP update.

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

B.J. will provide the Council with an update on student achievement.

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

Meshawn will update the Council on the 23/24 Budget and Cash Flow.

Action Items:

11. Action: 2023/24 2nd Interim Budget—Meshawn Simmons

(page 14)

- Should the Council approve the 2023/24 2nd Interim Budget, Cash Flow, and 3-Year Projection?

12. Director's Update--Peter Sagebiel

- Enrollment
- Admin Awards
- Teacher Who Makes a Difference
- Other

13. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for Board

14. Information: Reminder of Future Meetings

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

***Special Meeting/Public Hearing **Budget Meeting**

15. Action: Adjourn

Notice: The agenda was posted at least 72 hours prior to the meeting. The agenda packet and supporting materials, including materials distributed less than 72 hours prior to the scheduled meeting, can be viewed at the Forest Charter School office – located at 470 Searls Avenue, Nevada City, California. For more information, please call 530-465-4823.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access or participate in this meeting, including auxiliary aids or services, contact the Forest Charter School Board Secretary at 530-265-4823 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]