

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

April 16, 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 April 16, 2024 Agenda
 - B. March 5, 2024 Charter Council Meeting Minutes (*page 5*)
 - C. Contracts (*page 8*)
 - D. Warrants (March) (*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 learning center updates.

6. Information: Charter Council Elections—Peter Sagebiel, Dan Thiem

Peter and Dan will discuss the upcoming Charter Council elections.

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

Peter will provide the Council with an LCAP update.

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

B.J. will provide the Council with an update on student achievement and i-Ready assessment results.

9. Information: Forest Charter School Budget and Cash Flow—Meshawn Simmons

(page 14)

Meshawn will update the Council on the 23/24 Budget and Cash Flow and 24/25 Adopted Budget.

Action Items:

10. Action: Forest Charter School Policy Updates—Peter Sagebiel

(page 16)

- Should the Council approve the following school policy updates:
 - Plagiarism-Cheating Policy
 - Incomplete Grades Policy
 - Education for Homeless Children and Youth Policy
 - Title IX, Intimidation, Discrimination, and Bullying Policy
 - Section 504: Policy, Procedures, and Parent Rights Regarding Identification, Evaluation, and Education
 - Education for Foster and Mobile Youth Policy
 - Student Freedom of Speech and Expression Policy
 - Student Use of Technology Policy

11. Action: Forest Charter School New Policies—Peter Sagebiel
(page 76)

- Should the Council approve the following new school policies:
 - Cell Phone Policy
 - General Complaint Policy
 - Nondiscrimination Statement

12. Action: Forest Charter School Job Descriptions—Meshawn Simmons
(page 83)

- Should the Council approve the following job description additions and changes:
 - Administrative Assistant II
 - Administrative Assistant III
 - Enrollment Coordinator
 - Fiscal Manager (new)
 - Front Desk-Office Assistant

13. Action: 2024/25 Forest Charter School Salary Schedules—Meshawn Simmons
(page 90)

- Should the Council approve the 2024/25 Forest Charter School Salary Schedules?

14. Director's Update--Peter Sagebiel

- Political Updates
- ST Review Meetings
- Staffing
- Other

15. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for Board
- Administration of Medication Policy

16. Closed Session

The Council will meet 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.

- Director's Evaluation

17. Information: Reminder of Future Meetings

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

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

18. 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)]