

Forest Charter School

Monthly Charter Council Meeting Minutes – February 6, 2024

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, Katy Baggett, Janice Eggers (Truckee Campus), Susan Farwell (Foresthill Campus), Tita Fowler, B.J. Hatcher, Amea Medeiros, Gabriella Stockdale, Christine Sween, Geoffrey Thornton, Tonya Wellington (Auburn Campus)

Absent: Dylan Hendricks

1. **Call to Order: 5:01 pm**
2. **Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Janice Eggers (Truckee Campus), Susan Farwell (Foresthill Campus), Tita Fowler, B.J. Hatcher, Amea Medeiros, Gabriella Stockdale, Christine Sween, Geoffrey Thornton, Tonya Wellington (Auburn Campus)
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

February 6, 2024, Charter Council Agenda, January 16, 2024 Minutes, Contracts, and the Warrants were presented for approval.

Amea Medeiros made a motion to approve the consent agenda. Geoffrey Thornton seconded.

Ayes: Amea Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton

Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

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

Dawn, Janice, and Christine provided the Council with campus highlights including enrollment updates, upcoming financial literacy day, and field trips.

6. Information: Director's Evaluation—Dan Thiem

Dan provided the Council with a review of the Director's Evaluation process and timeline. B.J. will send out the survey to support the Director's evaluation.

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

Peter provided the Council with an LCAP update. There is a new template and training will take place in the next month.

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

B.J. updated the Council on student achievement including testing windows and new participation requirements. Additional information will be provided in the coming months.

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

Meshawn updated the Council on enrollment and 2023/24 Budget and Cash Flow. Financial activity is on target for this time of year. We will continue to monitor and address attendance issues.

10. Information: 2024/25 Forest Charter Salary Schedules—Meshawn Simmons

Meshawn discussed 2024/25 salary schedules with the Council including long-term planning and different salary scenarios.

Action Items:

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

Meshawn reviewed the 2022/23 audit results with the Council which included no findings.

Amee Medeiros motioned to accept the 2022/23 Forest Charter School Audit. Gabriella Stockdale seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton
Nays: None

12. Action: Forest Charter School 2024/25 Comprehensive School Safety Plan (CSSP)—Peter Sagebiel

Peter reviewed the updates to the 2024/25 CSSP which included date updates based on the following bills: AB452, SB906, SB671, and SB323.

Geoffrey Thornton made a motion to approve updates to the 2024/25 Forest Charter School CSSP as reviewed by Peter Sagebiel. Gabriella Stockdale seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton
Nays: None

13. Action: Forest Charter School 2024/25 School Calendar—Peter Sagebiel

Peter reviewed the 2024/25 Forest Charter School Calendar with the Council.

Amee Medeiros made a motion to approve the 2024/25 Forest Charter School Calendar. Geoffrey Thornton seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton
Nays: None

14. Director's Update--Peter Sagebiel

- Enrollment - Doing very well and excited about the interest for the 24/25 school year.
- Foresthill & Truckee Learning Center Visits - visits to the other learning centers went well. Repairs to the FHLC will be taking place in the coming months. The Truckee Learning Center visit was also very positive and the staff seems to be doing very well.
- County Oversight Meeting - the annual County Oversight meeting went well. Typically, they review policies, finances, etc.
- i-Ready Training-admin went through training and in turn, Christine trained teachers at our recent staff meeting. Great tools and we continue to learn more and more.
- Other - None.

15. Future Agenda Items

- AMIM Block Grant Spending Plan
- Goal Updates - School Governance, Public Relations & School Community, and FCS Education Program
- WASC
- Ethics Training for the Board

16. Information: Reminder of Future Meetings

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

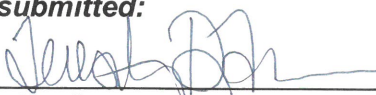
2024: 3/5, 4/16, 5/14, 6/10*, 6/11****

***Special Meeting**

****Budget Meeting**

17. Action: Adjourn at 5:47 p.m.

Respectfully submitted:



Tita Fowler, Secretary

4-16-24

Date

Charter Council Approved:



Dan Thiem, Chair

4/14/24
Date