

# Forest Charter School

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## Monthly Charter Council Meeting Minutes – March 5, 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, Mallory Airey (Auburn Campus), Dawn Anthney, Katy Baggett, Janice Eggers (Truckee Campus), B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Gabriella Stockdale, David Stanger (5:05 pm), Christine Sween (Foresthill Campus), Geoffrey Thornton

**Absent:** Tita Fowler

- 1. Call to Order: 5:00 pm**
- 2. Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Mallory Airey (Auburn Campus), Dawn Anthney, Katy Baggett, Janice Eggers (Truckee Campus), B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Gabriella Stockdale, David Stanger (5:05 pm), Christine Sween (Foresthill Campus), Geoffrey Thornton
- 3. Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

March 5, 2024, Charter Council Agenda, February 6, 2024 Minutes, Contracts, and the Warrants were presented for approval.

Dylan Hendricks made a motion to approve the consent agenda. Geoffrey Thornton seconded.

**Ayes:** Dylan Hendricks, 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, campus and community CO-OP events and visitors, club updates, and field trips.

**6. Information: Director's Evaluation—Dan Thiem**

Dan provided the Council with an update on the Director's Evaluation. Survey results have been compiled and Dan will be sending a Board survey out shortly.

**7. Information: WASC Update—Peter Sagebiel**

Peter informed the Council that the WASC final review yielded a 6 year term renewal with a mid-term visit. Six years is the longest term awarded by WASC which is a great acknowledgement of the quality of our program.

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

Peter provided the Council with an LCAP update. Training on the new template will start next week.

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

B.J. updated the Council on student achievement including testing windows and new participation requirements. The next i-Ready window has just closed and campuses are now moving into CAASPP testing.

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

Meshawn updated the Council on enrollment and the 2023/24 Budget and Cash Flow.

**Action Items:**

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

Meshawn reviewed the 2023/24 2nd Interim Budget, Cash Flow and 3-Year Projections.

Dylan Hendricks made a motioned to accept the 2023/24 2nd Interim Budget, Cash Flow and 3-Year Projections. Amee Medeiros seconded.

**Ayes:** Dylan Hendricks, Amee Medeiros, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton

**Nays:** None

## 12. Director's Update--Peter Sagebiel

- Enrollment - Approximately 835. We have long wait lists and strong interest for next year
- Admin Awards - B.J. won the Assistant Director of the Year Award. Thank you for your excellent work over the years. This award was well deserved.
- Teacher Who Makes a Difference - Will announce at the next board meeting
- Other -
  - Board Elections - coming up. There are three Board Member positions expiring 6/2024.
  - Political Updates - Lots coming up in the legislature. There will be more political updates in the coming months
  - Form 700 - Reminder that submissions are due April 1, 2024.

## 13. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for the Board

## 14. Information: Reminder of Future Meetings

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

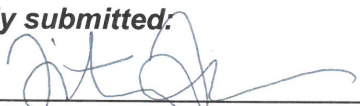
**2024: 4/16, 5/14, 6/10\*, 6/11\*\***

**\*Special Meeting**

**\*\*Budget Meeting**

## 15. Action: Adjourn at 5:42 p.m.

**Respectfully submitted:**

  
\_\_\_\_\_  
Tita Fowler, Secretary

4/16/24  
Date

**Charter Council Approved:**

  
\_\_\_\_\_  
Dan Thiem, Chair

4/16/24  
Date

