

Forest Charter School

Monthly Charter Council Meeting Minutes – May 14, 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), Tita Fowler, B.J. Hatcher, Dylan Hendricks, Amea Medeiros, Christine Sween (Foresthill Campus), Gabriella Stockdale, David Stanger, Tonya Wellington (Auburn Campus), Geoffrey Thornton

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

May 14, 2024, Charter Council Agenda, April 16, 2024 Minutes, Contracts, and the Warrants were presented for approval.

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

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)

Christine, Janice and Dawn provided the Council with campus highlights including enrollment highlights across all campuses, exciting field trips and visits, fundraisers, senior recognition wall and high school financial literacy day. Preparation for graduations are also in full swing.

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

Peter and Dawn reported on the recent Charter Council elections in which Gabriella Stockdale was elected.

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

Peter provided the Council with an LCAP update. The draft has been reviewed by the County Office of Ed with small edits and changes. Good information was provided. Student Climate survey data is being compiled and shared at the next meeting.

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

B.J. updated the Council on student achievement including preliminary CAASPP numbers and i-Ready and CAASPP comparative data which indicate we are on the right track but there is still some work to be done.

9. Information: Survey Data—B.J. Hatcher

B.J. provided the Council with a review of the parent, student and staff survey data.

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

Meshawn updated the Council 2023/24 budget and cash flow, as well as the 2024/25 adopted budget. Enrollment is looking good.

Action Items:

11. Action: 2024/25 Local Assignment Options—Meshawn Simmons

Meshawn reviewed the use of local assignment EdCode option 44865 with the Council.

Dylan Hendricks made a motion to approve the use of EdCode option 44865. Amee Medeiros seconded. All ayes.

12. Action: Forest Charter School Policy Updates—Peter Sagebiel, Meshawn Simmons

The following policy updates were presented to the Board for approval:

- Administration of Medication Policy

Dylan Hendricks made a motion to approve the Administration of Medication Policy updates .
Geoffrey Thornton seconded. All ayes.

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

Nays: None

13. Action: 24/25 Forest Charter School Employee Handbook—Meshawn Simmons

The 24/25 Forest Charter School Employee Handbook was presented for approval.

Amee Medeiros made a motion to approve the 24/25 Forest Charter School Employee Handbook. Geoffrey Thornton seconded. All ayes.

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

Nays: None

14. Action: 2024/25 Forest Charter School Salary Schedule Revisions—Meshawn Simmons

Meshawn reviewed the revised 2024/25 Forest Charter School Classified Exempt and Classified Hourly Salary Schedules with the Council.

Dylan Hendricks made a motion to approve the revised 2024/25 Forest Charter School Classified Exempt and Classified Hourly Salary Schedules. Gabriella Stockdale seconded. All ayes.

15. Action: Resolution # 2324-01-137 Authorization to Sign on School Checking Accounts—Meshawn Simmons

Resolution # 2324-01-137 adding Dawn Anthney to the Revolving and Clearing bank accounts was presented to the Council for approval.

Geoffrey Thornton made a motion to approve Resolution # 2324-01-137. Amee Medeiros seconded. All ayes.

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

Nays: None

16. Action: 2024/25 Charter Council Meeting Calendar—Peter Sagebiel, Dan Thiem

The 2024/25 Charter Council Meeting Calendar was presented to the Council for approval.

Dylan Hendricks made a motion to approve the revised 2024/25 Forest Charter School Classified Exempt and Classified Hourly Salary Schedules. Gabriella Stockdale seconded. All ayes.

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

17. Director's Update--Peter Sagebiel

- Political Updates - None
- Graduation - Graduation prep is coming along nicely.
- Other - None

18. Future Agenda Items

- AMIM Block Grant Spending Plan
- Prop 28 Spending Plan
- Ethics Training for the Board
- May Survey Results

19. Information: Reminder of Future Meetings

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

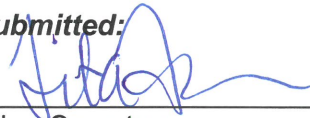
2024: 6/10*, 6/11**

***Special Meeting**

****Budget Meeting**

20. Action: Adjourn at 5:52 p.m.

Respectfully submitted:

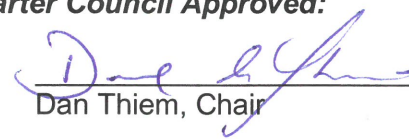


Tita Fowler, Secretary

6/11/24

Date

Charter Council Approved:



Dan Thiem, Chair

6/11/24

Date