

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

June 11, 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=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

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, and C may be considered for Consent Agenda--Meshawn Simmons**
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the June 11, 2024 Agenda
 - B. May 14, 2024, Charter Council Meeting Minutes (page 4)
 - C. Warrants (May) (page 8)

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:

1. Information: Governance Ethics Training—Dan Thiem, Peter Sagebiel

Peter and Dan will discuss the upcoming Ethics Training requirements with the Council.

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

Christine, Janice and Dawn will provide learning center updates.

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

B.J. will provide the Council with an update on student achievement, CAASPP testing, and Spring iReady assessments.

4. Information: May Survey Results—B.J. Hatcher

B.J. will provide the Council data from the May surveys.

5. Information: Local Indicators—B.J. Hatcher

(page 14)

B.J. will present the Local Indicators to the Council for review.

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

(page 29)

Meshawn will update the Council on 2023/24 Budget items and Cash Flow.

Action Items:

6. Action: FCS New Charter Council Member Appointments—Dan Thiem, Peter Sagebiel

- Should the Council approve the appointment of Dan Thiem as Charter Council Community Member Representative and Board Chair and Brooke Sandy as a Parent Representative?

7. Action: Forest Charter School 2022 Taxes--Meshawn Simmons

(page 30)

- Should the Council accept the Forest Charter Schools 2022 Taxes?

8. Action: Forest Charter School 2024/25 Budget Narrative, and Adopted Budget--Meshawn Simmons

(page 71)

- Should the Council approve the 2024/25 Cash Flow, Budget Narrative, and Adopted Budget?

9. Action: Forest Charter School 2024/25 Education Protection Account (EPA)--Meshawn Simmons

(page 102)

- Should the Council approve the Forest Charter School 2024/25:
 - Education Protection Account (EPA) Resolution #2425-01-138?
 - EPA Expense Detail and Spending Plan?

10. Action: Forest Charter School 2024 Local Control & Accountability Plan (LCAP)--Peter Sagebiel

(page 106)

- Should the Council approve the Forest Charter School 2024 LCAP?

11. Director's Update--Peter Sagebiel

- Enrollment
- Graduations
- Prom
- Year End Celebrations, Retirements
- Other

12. Future Agenda Items

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

13. Information: Reminder of Future Meetings

2024: 8/27, 9/17, 10/8, 11/5, 12/10

2025: 1/14, 2/11, 3/11, 4/8, 5/13, 6/9, 6/10

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

14. Action: Adjourn