

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 27, 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 Amea Medeiros, Parent Representative Gabriella Stockdale, Parent Representative <VACANT>, Parent Representative <VACANT>, 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 Consent Agenda--Meshawn Simmons
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the August 27, 2024 Agenda
 - B. June 10, 2024, and June 11, 2024, Charter Council Meeting Minutes (page 4)

- C. Contracts (August) (page 10)
- D. Warrants (June and July) (page 12)

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.

Action Item:

5. Action: FCS New Charter Council Member Appointment—Dan Thiem, Peter Sagebiel

- Should the Council approve the appointment of Amber Baker as a Charter Council Parent Representative?

Information/Discussion Items:

1. Information: FCS School Parent Representative Resignation—Dan Thiem, Peter Sagebiel

Peter and Dan will discuss the resignation of newly appointed Parent Representative Brooke Sandy.

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

Christine, Janice, and Dawn will provide learning center updates.

3. Information: School Dashboard Update—B.J. Hatcher

(page 18)

B.J. will provide the Council with updates to the School Dashboard.

4. Information: Forest Charter School Local Indicators—B.J. Hatcher

B.J. will provide the Council with Local Indicator updates.

5. Information: Student Achievement—B.J. Hatcher, Peter Sagebiel

B.J. will update the Council on student achievement, CAASPP testing, and Spring iReady assessments. Peter will review changes to our benchmark and intervention expectations.

6. Information: 2024/25 Budget and Cash Flow—Meshawn Simmons

(page 19)

Meshawn will update the Council on 2024/25 Budget items and Cash Flow.

Action Items:

7. Action: Forest Charter School Sped Support Teacher Salary Schedule--Meshawn Simmons (page 20)

- Should the Council approve the Forest Charter School Sped Support Teacher salary schedule?

8. Action: Forest Charter School Policy Updates--Peter Sagebiel, Meshawn Simmons
(page 21)

- Should the Council approve updates to the following Forest Charter School policies:
 - Administration of Medication Policy
 - Independent Study Policy
 - Internal Complaint Policy
 - Math Assessment Policy
 - Suicide Prevention Policy
 - Uniform Complaint Policy

9. Action: 24/25 Forest Charter School Conflict of Interest Policy--Peter Sagebiel
(page 59)

- Should the Council approve the 24/25 Forest Charter School Conflict of Interest Policy?

10. Action: Workplace Violence Prevention Plan and Policy--Meshawn Simmons
(page 63)

- Should the Council approve the Workplace Violence Prevention Plan and Policy?

11. Action: Prop 28 Spending Plan--Meshawn Simmons
(page 70)

- Should the Council approve the Prop 28 Spending Plan?

12. Director's Update--Peter Sagebiel

- Enrollment
- Political Updates
- Staff Teambuilding
- Family Exit Questionnaire
- Other

13. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for the Board
- Promotion/Retention Policy Update
- Involuntary Removal Policy

14. Information: Reminder of Future Meetings

2024: 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**

15. Action: Adjourn