

Forest Charter School

Monthly Charter Council Meeting Minutes – June 11, 2024

5:00 p.m. Regular Session
470 Searls Avenue, Sequoia
Nevada City, CA 95959

10725 Pioneer Trail # 201, Truckee, CA 96161
23221 Foresthill Road, Foresthill, CA 95631
11952 Masters Court, Auburn, CA 95603

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, Janice Eggers (Truckee Campus), Tita Fowler, Dylan Hendricks, Scott Namanny (Foresthill Campus), Gabriella Stockdale, Christine Sween (Auburn Campus), Geoffrey Thornton

Absent: Amea Medeiros

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, Scott Namanny (Auburn Campus), Geoffrey Thornton
3. **Information/Action: A, B, and C may be considered for Consent Agenda—Meshawn Simmons**

June 11, 2024 Charter Council Agenda, May 14, 2024 Minutes, 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, Gabriella Stockdale, Dan Thiem, Geoffrey Thornton
Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

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

Item tabled until a future meeting. Deadline for training compliance is not until 1/1/2026.

6. 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 across all campuses, exciting end of year field trips, events, graduations and promotions.

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

B.J. provided the Council with preliminary CAASPP numbers and information.

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

B.J. provided the Council with a review of May school climate survey results.

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

B.J. reviewed the Local Indicators with the Council.

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

Meshawn updated the Council on the final review of the 2023/24 budget and cash flow. The budget is on track as projected.

Action Items:

11. Action: FCS New Charter Council Member Appointments and Approval—Dan Thiem, Peter Sagebiel

Dylan Hendricks made a motion to appoint Dan Thiem to another term as Community Representative and Board Chair. Geoff Thornton seconded.

Ayes: Dylan Hendricks, Gabriella Stockdale, Geoffrey Thornton

Nays: None

Abstention: Dan Thiem

Dylan Hendricks made a motion to nominate and appoint Brooke Sandy as Charter Council Parent Representative. Geoff Thornton seconded.

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

Nays: None

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

Dylan Hendricks made a motion to approve the 2022 Taxes. Geoffrey Thornton seconded. All ayes.

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

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

Meshawn reviewed the 2024/25 Cash Flow, Budget Narrative and Adopted Budget with the Council. Meshawn will provided an update on the state budget in August and the possible budget implications.

Dylan Hendricks made a motion to approve 2024/25 Cash Flow, Budget Narrative and Adopted Budget.. Dylan Stockdale seconded. All ayes.

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

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

Meshawn reviewed the EPA Expense Detail, Spending Plan and EPA Resolution 2425-01-138.

Geoffrey Thornton made a motion to approve theEPA Expense Detail, Spending Plan and EPA Resolution 2425-01-138. Dylan Hendricks seconded. All ayes.

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

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

Peter reviewed the Forest Charter School 2024 Local Control & Accountability Plan (LCAP) with the Council including goals.

Dylan Hendricks made a motion to approve the Forest Charter School 2024 Local Control & Accountability Plan. Geoffrey Thornton seconded. All ayes.

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

16. Director's Update--Peter Sagebiel

- Enrollment - Kudos to the enrollment coordinates for getting students enrolled! Enrollment and interest are all great!
- Graduations - Went well! Thank you to B.J., his team (Dawn, Janice, Kim) and all of the staff that put in the work to make it a special graduation.
- Prom - Canceled due to low interest. Looking at different options for the future.
- Year End Celebrations, Retirements - We had a great end of year celebration and took some time share highlights and successes from the year and share a meal. Thank you to Alex Torres for her years of teaching. She will be missed as she heads into retirement.

- Other - Thank you, Board Members! Thank you to Dylan and Geoff. They will be missed. Thank you, Katy and Dave for serving as our ST Representatives.

17. Future Agenda Items

- AMIM Block Grant Spending Plan
- Prop 28 Spending Plan
- August - Aide Salary Schedule (toileting)
- August - Review of Final Budget Updates and Impact
- October - Budget Training
- January - Ethics Training for the Board

18. Information: Reminder of Future Meetings

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

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

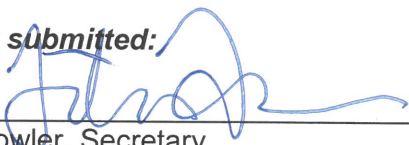
2025: 1/14, 2/11, 3/11, 4/8, 5/13, 6/9, 6/10

***Special Meeting**

****Budget Meeting**

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

Respectfully submitted:



Tita Fowler, Secretary

8-27-24
Date

Charter Council Approved:



Dan Thiem, Chair

8/27/24
Date