

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

September 17, 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 Amber Baker, Parent Representative Amea Medeiros, Parent Representative Gabriella Stockdale, 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 September 17, 2024 Agenda
 - B. August 27, 2024, Charter Council Meeting Minutes (page 4)

- C. Contracts (September) (page 8)
- D. Warrants (August) (page 9)

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: Brown Act Training—Peter Sagebiel, Dan Thiem

Peter and Dan will give the Council an overview of the Brown Act and Charter School Governance.

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 update the Council on student achievement.

4. Information: 9th Grade Math Placement—B.J. Hatcher

B.J. will discuss the 9th grade Math placement checkpoint to ensure proper Math placement.

5. Information: 2024/25 Budget and Cash Flow—Meshawn Simmons (page 12)

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

6. Information: Charter Council Governance Responsibilities Prep—Peter Sagebiel

Peter will work with the Council to prepare the Charter Council Governance Responsibilities training in October.

Action Items:

7. Action: 2023/24 Forest Charter School Unaudited Actuals—Meshawn Simmons

- Should the Council approve the Forest Charter School Unaudited Actuals?

8. Action: 2023/24 Education Protection Account (EPA) Actuals--Meshawn Simmons (page 13)

- Should the Council approve the Forest Charter School 2023/24 EPA Actuals?

9. Director's Update--Peter Sagebiel

- Enrollment
- Political Updates
- Staff Development - Conflict Resolution
- Other

10. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for the Board
- Sped Classified Salary Schedule
- Brown Act Training
- Charter Council Budget Training

11. Information: Reminder of Future Meetings

2024: 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**

12. Action: Adjourn