

Forest Charter School

Monthly Charter Council Meeting Minutes – September 17, 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
Amber Baker, Parent Representative
Gabriella Stockdale, Parent Representative
Amea Medeiros, Parent Representative
Tita Fowler, Secretary

Minutes

Present: Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Amber Baker, Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Laura Lysen (Foresthill Campus), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween (Auburn Campus)

1. **Call to Order: 5:01 pm**
2. **Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Amber Baker, Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Laura Lysen (Foresthill Campus), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween (Auburn Campus)
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

September 17, 2024, Charter Council Agenda, August 27, 2024 Minutes, Contracts, and Warrants were presented for approval.

Gabriella Stockdale made a motion to approve the consent agenda. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Amea Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Brown Act Training—Peter Sagebiel, Dan Thiem

Peter gave the Council an overview of the Brown Act.

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 field trips, community participation, Fall safety drills, and clubs. All campuses are working hard to complete the Fall i-Ready assessments before the first window closes.

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

B.J. informed the Council that the i-Ready assessment window will be closing in two weeks and he will have data on how the students are doing at the start of the school

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

B.J. reviewed the 9th-grade Math placement results with the Council indicating all students were placed in the appropriate Math courses.

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

Meshawn updated the Council on the 2024/25 budget and cash flow which is on track. Meshawn will provide the Council with Budget training in October and a review of the three budget documents shared with the Council regularly. She will also add back forecasting the Cash Flow for future meetings.

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

Peter provided the Council with information on next month's governance training and inquired about what information would be useful to provide.

Action Items:

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

Meshawn reviewed the 2023/24 Forest Charter School Unaudited Actuals with the Council.

Amee Medeiros made a motion to approve the 2023/24 Forest Charter School Unaudited Actuals. Amber Baker seconded the motion.

Ayes: Amber Baker, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Meshawn reviewed the Forest Charter School 2023/24 EPA Actuals.

Gabriella Stockdale made a motion to approve the Forest Charter School 2023/24 EPA Actuals. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

13. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is going well and back up to projected numbers.
- Political Updates - Not much on political updates. Still waiting on clarifying language for AB 153, but it looks like the changes are directed to online schools.
- Staff Development - Conflict Resolution - Meeting centered on tools for handling difficult conversations. Teacher breakout sessions were the greatest benefit.
- Other - None

14. Future Agenda Items

- Brown Act Training
- Sped Classified Salary Schedule
- AMIM Block Grant Spending Plan
- October - Aide Salary Schedule (revisions)
- October - Budget Training
- January - Ethics Training for the Board

15. Information: Reminder of Future Meetings

Dates for the 2024/25 Charter Council meetings were set as follows:

2024: 10/8, 11/5, 12/10

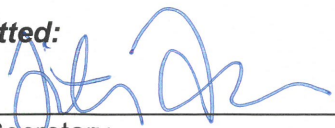
2025: 1/14, 2/11, 3/11, 4/8, 5/13, 6/9, 6/10

***Special Meeting**

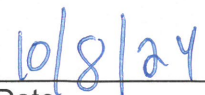
****Budget Meeting**

16. Action: Adjourn at 6:04 p.m.

Respectfully submitted:



Tita Fowler, Secretary

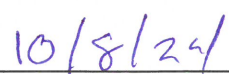


Date

Charter Council Approved:



Dan Thiem, Chair



Date