

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

November 5, 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 Makala Clinton Parent Representative Amea Medeiros, Parent Representative Gabriella Stockdale, 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 November 5, 2024 Agenda
 - B. October 8, 2024, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (November)
 - D. Warrants (October) (*page 10*)

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:

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

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

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

B.J. will provide an update on student achievement.

7. Information: Special Education Trends and Data—Peter Sagebiel

Peter will discuss Special Education trends and data at the school, county, and state levels.

8. Information: Intervention Program Improvements—Peter Sagebiel

Peter will discuss intervention program improvements, including i-Ready and Varsity Tutoring.

9. Information: LCAP (Local Control and Accountability Plan) Update—Peter Sagebiel

Peter will provide the Council with an update on the LCAP.

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

(page)

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

11. Information: Foresthill Learning Center Facility Updates—Meshawn Simmons, Peter Sagebiel

Meshawn and Peter will discuss Foresthill Learning Center facility updates with the Council.

12. Information: Forest Charter School Parent Feedback—Peter Sagebiel, Dan Thiem

Peter and Dan will lead a discussion on parent feedback with the Council.

13. Information: Intake, Departure, and Continuing Family Surveys—Meshawn Simmons, Peter Sagebiel

Meshawn and Peter will discuss family surveys with the Council.

Action Items:

14. Action: 24/25 Forest Charter School Salary Schedule Revisions--Meshawn Simmons (page)

- Should the Council approve a 2% retroactive increase to the 24/25 Forest Charter School Salary Schedules?

15. Director's Update--Peter Sagebiel

- Enrollment
- Political Updates
- County Visit
- Other

16. Future Agenda Items

- AMIM Block Grant Spending Plan
- Ethics Training for the Board
- Additional i-Ready data (broken down by groups)
- Special Education #'s

17. Information: Reminder of Future Meetings

2024: 12/10

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

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

18. Action: Adjourn