

Forest Charter School

Monthly Charter Council Meeting Minutes – October 8, 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
Makala Clinton, 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, Brittani Brackett (Auburn Campus), Mikala Clinton, Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Laura Lysen (Foresthill Campus), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween

- 1. Call to Order: 5:00 pm**
- 2. Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett, Amber Baker, Brittani Brackett (Auburn Campus), Mikala Clinton, Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Laura Lysen (Foresthill Campus), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween
- 3. Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

October 8, 2024, Charter Council Agenda, September 17, 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.

Action Items:

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

Peter introduced Makala Clinton as a Charter Council Parent Representative for Charter Council appointment.

Amber Baker made a motion to appoint Makala Clinton as a Charter Council Parent Representative. Gabriella Stockdale seconded.

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

Nays: None

Information/Discussion Items:

6. Information: Charter Council Governance Training—Peter Sagebiel, Dan Thiem

Peter reviewed the Charter Council governance responsibilities, including the job description and procedures with the Council.

7. Information: Charter Council Online Binders—Peter Sagebiel

Peter reviewed the Charter Council Google binder with the Council.

8. Information: Learning Center Updates—Dawn Anthney (Nevada City), Janice Eggers (Truckee), Christine Sween (Auburn/Foresthill)

Dawn, Janice and Christine provided the Council with campus highlights including exciting projects and field trips across all of the co-ops. Staff also highlighted homeschool students and families and their unique and successful homeschool experiences.

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

B.J. reviewed i-Ready participation numbers and preliminary assessment data. Participation numbers were very good and a reflection of extra effort by the teachers and students. He will have more information at a future meeting.

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

This will be a standing agenda item. Currently, gathering data and information, and more will be reported at a future meeting.

11. Information: Charter Council Budget Training—Meshawn Simmons

Meshawn provided the Council with a detailed overview and explanation of Charter Council budget documents and Charter Council responsibilities surrounding spending and budget.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council.

Action Items:

13. Action: Forest Charter School Min/Max Credit Policy Updates—Peter Sagebiel, Dawn Anthney

Dawn and Peter reviewed the policy updates with the Council which include increasing the maximum per semester credits from 40 to 45 credits.

Gabriella Stockdale made a motion to approve the Forest Charter School Min/Max Policy revisions. Amber Baker seconded the motion.

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

Nays: None

14. Action: Forest Charter School Concurrent Class Policy—Peter Sagebiel, Dawn Anthney

Dawn requested the Concurrent Class Policy be rescinded due to its restrictive nature.

Amber Baker made a motion to rescind the Concurrent Class Policy. Makala Clinton seconded the motion.

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

Nays: None

15. Action: 24/25 Forest Charter School Aide Salary Schedule Revisions—Dawn Anthney

Meshawn requested revisions to the Forest Charter School Aide Salary schedule for toileting support.

Amee Medeiros made a motion to approve revisions to the Forest Charter School Aide Salary Schedule. Makala Clinton seconded the motion.

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

Nays: None

16. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is going great.
- Political Updates - no significant updates, on break.
- Superintendent Council - Peter and one other Charter Director are participating in the Nevada County Superintendent's Council as the representatives for the charter schools sponsored by the Nevada County Office of Education.
- Other - None

17. Future Agenda Items

- Sped Classified Salary Schedule
- AMIM Block Grant Spending Plan
- Substitute Salary Schedule
- January - Ethics Training for the Board

18. Information: Reminder of Future Meetings

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

2024: 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 6:35 p.m.

Respectfully submitted:



Tita Fowler, Secretary

11-5-24

Date

Charter Council Approved:



Dan Thiem, Chair

11-5-24

Date