

Forest Charter School

Monthly Charter Council Meeting Minutes – November 5, 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, Mikala Clinton, Janice Eggers (Truckee Campus), Susan Farwell (Foresthill Campus), Tita Fowler, Hannah Greenpine (Auburn Campus), B. J. Hatcher, Amea Medeiros, David Stanger, Gabriella Stockdale

Absent: Amber Baker, Christine Sween

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

November 5, 2024, Charter Council Agenda, October 8, 2024, Minutes, Contracts, and Warrants were presented for approval.

Gabriella Stockdale made a motion to approve the consent agenda. Amea Medeiros seconded. All ayes.

Ayes: Mikala Clinton, Amea Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

4. Discussion: Other

None.

Information/Discussion Items:

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

Dawn and Janice provided the Council with campus highlights including fall celebrations, field trips, and projects across all co-ops. Staff highlighted homeschooled students and families and opportunities and successes that independent study education provides.

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

B.J. reviewed the 2019-2024 CAASPP test results for the County, individual County schools and State. Additional data on i-Ready assessments will be provided at future meetings.

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

Peter reviewed the Special Education trends and data for the School, County, and State levels with the Council. Special Education numbers have been trending upward for the past few years.

8. Information: Intervention Program Improvements—Peter Sagebiel

Peter reviewed and discussed what improvements have been made to the intervention program. The program is focusing on K-8 students. High School intervention has been addressed with adding labs and tutoring. i-Ready and Varsity Tutoring are being used for intervention support.

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

Nothing new to report.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council. She is working on first interim which the Council will approve at the December meeting.

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

Meshawn and Peter informed the Council about Foresthill Learning Center facility updates completed and in progress.

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

Peter informed the Council that Gabriella had received parent feedback. Peter addressed some concerns and received additional feedback from the Council. He will discuss further with Gabriella to respond to parent feedback.

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

Meshawn and Peter discussed the family intake, departure, and continuing family surveys and progress with the Council. Additional results and data will be shared during future meetings.

Action Items:

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

Meshawn requested a 2% retroactive increase to the 24/25 Forest Charter School Salary Schedules.

Amee Medeiros made a motion to approve a 2% retroactive increase to the 24/25 Forest Charter School Salary Schedules. Gabriella Stockdale seconded.

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

Nays: None

15. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is still very strong, hovering around 850.
- Political Updates - no updates
- County Visit - NCSOS Board Representatives, Wendy Baker and Timothy May, visited Forest Charter. High compliments to Forest Charter. Peter gave kudos to all of the staff and board for their hard work and contributions.
- Other - None

16. Future Agenda Items

- AMIM Block Grant Spending Plan
- i-Ready Trends and Comparisons (subgroups)
- Intake/Departure/Continuing Surveys and Data
- January - Ethics Training for the Board

17. Information: Reminder of Future Meetings

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

2024: 12/10**

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

***Special Meeting**

****Budget Meeting**

18. Action: Adjourn at 6:13 p.m.

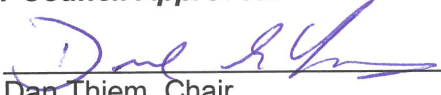
Respectfully submitted:



Tita Fowler, Secretary

12-10-24
Date

Charter Council Approved:



Dan Thiem, Chair

12/16/24
Date