

Forest Charter School

Monthly Charter Council Meeting Minutes – December 10, 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, Makala Clinton, Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Lindsay Mercado (Foresthill Campus), David Stanger, Gabriella Stockdale, Christine Sween, Tonya Wellington (Auburn Campus)

Absent: Amea Medeiros

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

December 10, 2024, Charter Council Agenda, November 5, 2024, Minutes, Contracts, and Warrants were presented for approval.

Gabriella Stockdale made a motion to approve the Consent Agenda with the change of moving item #12 (23/24 Audit) to the next meeting. Makala Clinton seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, 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)

Christine, Janice, and Dawn provided the Council with campus highlights including winter holiday celebrations and projects across all co-ops. Campuses are also ramping up for the next i-Ready assessment window.

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

B.J. reviewed the 2024 California School Dashboard results with the Council and led a discussion on the variables that impact Dashboard results.

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

Nothing new to report.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council which reflects the budget is on track for this time of year.

Action Items:

9. Action: 2024/25 Cash Flow and First Interim Budget--Meshawn Simmons

Meshawn reviewed the 2024/25 Cash Flow, 1st Interim Budget, and Multi-Year Projections with the Council.

Gabriella Stockdale made a motion to approve the 2024/25 Cash Flow, 1st Interim Budget, and Multi-Year Projections. Amber Baker seconded.

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

Nays: None

10. Action: AMIM (Arts, Music, and Instructional Materials) Block Grant Spending Plan--Meshawn Simmons

Meshawn reviewed the AMIM Block Grant Spending Plan with the Council. Funds need to be used by 2028.

Amber Baker made a motion to approve the AMIM Block Grant Spending Plan. Gabriella Stockdale seconded.

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

Nays: None

11. Action: Forest Charter School Comprehensive School Safety Plan--Peter Sagebiel

Peter reviewed the 2025 changes to the Forest Charter School Comprehensive School Safety Plan with the Council.

Gabriella Stockdale made a motion to approve the 2025 Forest Charter School Comprehensive School Safety Plan. Makala Clinton seconded.

Ayes: Amber Baker, Makala Clinton, Gabriella Stockdale, Dan Thiem
Nays: None

12. Action: 2023/27 Forest Charter School Audit--Meshawn Simmons

Tabled to the January 2025 meeting.

13. Director's Update--Peter Sagebiel

- Enrollment - Enrollment is currently 855.
- Political Updates - Peter provided a brief update on political news impacting Charters.
- CSDC Conference - (Charter School Development Center) Conference held in Sacramento and sessions focused on legal and governmental policies impacting Charter schools
- Other - Governance Training: NCSOS governance training will be held in February if board members are interested. Members were also provided with a Charter governance podcast link that has also been added to their digital binder.

14. Future Agenda Items

- SARC
- i-Ready Trends and Comparisons (subgroups)
- 2023/24 Audit Report
- Ethics Training for the Board

15. Information: Reminder of Future Meetings

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

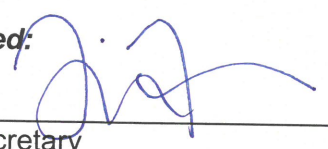
2025: 1/14, 2/11, 3/11, 4/8, 5/13, 6/9*, 6/10****

***Special Meeting**

****Budget Meeting**

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

Respectfully submitted:



Tita Fowler, Secretary

1-14-25

Date

Charter Council Approved:



Dan Thiem, Chair

1-14-25
Date