

Forest Charter School

Monthly Charter Council Meeting Minutes – January 14, 2025

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, Makala Clinton, Tita Fowler, B. J. Hatcher, Amea Medeiros, David Stanger, Christine Sween (Foresthill Campus), Tonya Wellington (Auburn Campus)

Absent: Katy Baggett, Janice Eggers, Gabriella Stockdale

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

January 14, 2025, Charter Council Agenda, December 10, 2024, Minutes, Contracts, and Warrants were presented for approval.

Makala Clinton made a motion to approve the Consent Agenda. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Amea Medeiros, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

Dan reviewed the Director's Evaluation process and discussed upcoming deadlines. B.J. will share the previous questionnaire with the Council.

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

B.J., Christine, and Dawn provided the Council with campus highlights including, field trips, and semester goal setting. Christine gave kudos to the teachers supporting staff out on leave. I-Ready is in full swing across all campuses.

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

B.J. informed the Council we are in the middle of the i-Ready Winter assessment window.

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

Nothing new to report. Information and data is still being collected.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council. 25/26 lottery applications are now open and looking good. The first lottery pull will be at the end of March.

Action Items:

10. Action: 2023/24 School Accountability Report Card (SARC)—B.J. Hatcher

The 2023/24 School Accountability Report Card (SARC) was presented for approval.

Amber Baker made a motion to approve the 2023/24 SARC. Makala Clinton seconded.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Dan Thiem

Nays: None

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

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

Ameer Medeiros made a motion to accept the 2023/24 Forest Charter School Audit. Amber Baker seconded.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Dan Thiem

Nays: None

12. Director's Update--Peter Sagebiel

- Enrollment - going well!

- Political Updates - no updates at the moment
- Other - Social Security Fairness Act signed into law 1/5/25 which eliminates the reduction in benefits for people with public pensions.

13. Future Agenda Items

- i-Ready Trends and Comparisons (subgroups)
- Ethics Training for the Board (August 2025)

14. Information: Reminder of Future Meetings

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

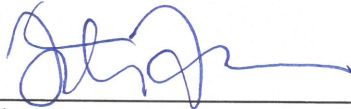
2025: 2/11, 3/11, 4/8, 5/13, 6/9*, 6/10****

***Special Meeting**

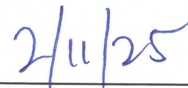
****Budget Meeting**

15. Action: Adjourn at 5:48 pm

Respectfully submitted:

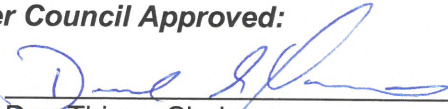


Tita Fowler, Secretary

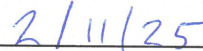


Date

Charter Council Approved:



Dan Thiem, Chair



Date

