

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 11, 2025

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=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

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 February 11, 2025, Agenda
 - B. January 14, 2025 Charter Council Meeting Minutes (page 4)
 - C. Contracts (February) (page 7)

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: Director's Evaluation—Dan Thiem

Dan will update the Council on the Director's Evaluation.

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

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

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

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

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

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

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

(page 11)

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

Action Items:

10. Action: 2025/26 Forest Charter School Academic Calendar—Peter Sagebiel

(page 13)

- Should the Council approve the 2025/26 Forest Charter School Academic Calendar?

11. Action: 2024/25 Charter Council Meeting Calendar Revision—Peter Sagebiel

(page 14)

- Should the Council approve revisions to the 2024/25 Charter Council Meeting Calendar?

12. Action: Forest Charter School High School Graduation Requirements—Peter Sagebiel, Dawn Anthney

(page 15)

- Should the Council adopt the updated high school graduation requirements?

13. Action: Forest Charter School Title IX, Harassment, Bullying Policy Revision—Meshawn Simmons

(page 16)

- Should the Council rescind the 2024 policy and re-adopt the 2020 Title IX, Harassment, Bullying Policy?

14. Director's Update--Peter Sagebiel

- Enrollment
- Political Update - Enforcing Student Safety and Rights
- Other

15. Future Agenda Items

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

16. Information: Reminder of Future Meetings

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

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

17. Action: Adjourn