

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

March 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 March 11, 2025, Agenda
 - B. February 11, 2025, Charter Council Meeting Minutes (page 4)
 - C. Contracts (March) (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 and the most recent i-Ready diagnostic data.

8. Information: Survey Results—B.J. Hatcher

B.J. will provide an update on the Healthy Kids Survey and the Parent/Guardian, Student, and Staff annual surveys

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

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

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

(page 12)

Meshawn will update the Council on 2024/25 Budget items and Cash Flow as well as discuss 2025/26 salary schedules.

Action Items:

11. Action: 2024/25 2nd Interim Budget—Meshawn Simmons

(page 13)

- Should the Council approve the 2024/25 2nd Interim Budget, Cash Flow, and 3-Year Projection?

12. Action: Forest Charter School Dropping Classes Policy Update—Dawn Anthney

(page 21)

- Should the Council approve updates to the Forest Charter School Dropping Classes Policy?

13. Action: Forest Charter School 24/25 Substitute Salary Schedule—Meshawn Simmons

(page 22)

- Should the Council approve the 24/25 Substitute Salary Schedule revisions?

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: 4/8, 5/13, 6/10**

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

17. Action: Adjourn