

Forest Charter School

Monthly Charter Council Meeting Minutes – February 11, 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, Katy Baggett (Auburn Campus), Amber Baker, Susan Farwell (Foresthill Campus), Tita Fowler, B. J. Hatcher, Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween
Absent: Makala Clinton

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

February 11, 2025, Charter Council Agenda, January 14, 2025, Minutes, Contracts, and Warrants were presented for approval.

Amber Baker made a motion to approve the Consent Agenda. Gabriella Stockdale seconded. All ayes.

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

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

Dan gave the Council an update on the Director's Evaluation progress.

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

Dawn, Janice, and Christine provided learning center updates including independent study student and campus highlights, current units of study in all co-ops, leadership and classroom fundraisers and campus cleanup, field trips including senior center visits, and a donation for a cool science program that will take students into the field.

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

B.J. informed the Council the i-Ready assessment window is closing this week and additional assessment data will be available at the next meeting.

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

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

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 looking good. The first lottery pull will be at the end of March.

Action Items:

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

Peter reviewed the proposed 2025/26 Forest Charter School Academic Calendar with the Council.

Amber Baker motioned to approve the 2025/26 Forest Charter School Academic Calendar. Amee Medeiros seconded.

Ayes: Amber Baker, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Peter reviewed the change to the 2024/25 Charter Council Meeting Calendar.

Gabriella Stockdale motioned to approve the change to the 2024/25 Charter Council Meeting calendar. Amee Medeiros seconded.

Ayes: Amber Baker, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Dawn reviewed the new graduation requirements with the Council. Ethnic Studies and Personal Finance will both be added as graduation requirements starting with 2029/30 graduates.

Amee Medeiros motioned to approve the new graduation requirements. Gabriella Stockdale seconded.

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

Meshawn reviewed the 2024 policy to rescind and the 2020 Title IX, Harassment, Bullying Policy to reinstate with the Council.

Amber Baker motioned to reinstate the 2020 Title IX, Harassment, Bullying Policy. Stockdale seconded. All ayes.

14. Director's Update--Peter Sagebiel

- Enrollment - going well, info nights in the next few weeks.
- Political Updates - Enforcing Student Safety and Rights, there are State laws in the works and resources in place to protect students and keep student safety a top priority.
- Other - None.

15. Future Agenda Items

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

16. Information: Reminder of Future Meetings

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

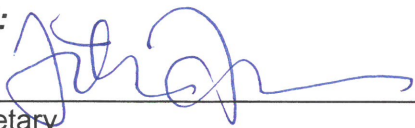
2025: 3/11, 4/8, 5/13, 6/10****

***Special Meeting**

****Budget Meeting**

17. Action: Adjourn at 5:56 pm

Respectfully submitted:



Tita Fowler, Secretary

4-8-25
Date

Charter Council Approved:



Dan Thiem, Chair

4/8/25
Date

