

Forest Charter School

Monthly Charter Council Meeting Minutes – March 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, Makala Clinton, Lindsay Mercado (Foresthill Campus), Tita Fowler, B. J. Hatcher, David Stanger, Gabriella Stockdale, Christine Sween

Absent: Dan Thiem, Amea Medeiros, Tita Fowler

1. **Call to Order: 5:02 pm**
2. **Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett (Auburn Campus), Amber Baker, Makala Clinton, Lindsay Mercado (Foresthill Campus), B. J. Hatcher, David Stanger, Gabriella Stockdale, Christine Sween
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

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

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

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

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

BJ reported on the evaluation timeline based on information provided by Dan.

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. All campuses have exciting things going on including bake sales, college decisions, exciting field trips, and CAASPP testing prep.

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

Preparing for CAASPP testing that will start next week. BJ also presented the i-Ready participation and testing results. Overall, we are moving in the right direction in ELA and Math participation diagnostic results.

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

B.J. presented the family, student, and staff survey as well as the CHKS (Healthy Kids) survey results.

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

Data collection has started. Peter will start working with the County for training and support in the next few weeks.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council and discussed the 25/26 salary schedules.

Action Items:

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

Meshawn presented the 2nd interim budget to the Council.

Amber Baker made a motion to approve the 2024/25 2nd interim budget. Makala Clinton seconded.

Ayes: Amber Baker, Makala Clinton, Gabriella Stockdale

Nays: None

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

Dawn reviewed the Forest Charter School Dropping Classes Policy with the Council.

Gabriella Stockdale motioned to approve Forest Charter School Dropping Classes Policy.
Amber Baker seconded.

Ayes: Amber Baker, Makala Clinton, Gabriella Stockdale

Nays: None

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

Meshawn reviewed the revisions to the Forest Charter School 24/25 Substitute Salary Schedule.

Makala Clinton motioned to approve the revisions to the Forest Charter School 24/25 Substitute Salary Schedule. Amber Baker seconded.

14. Director's Update--Peter Sagebiel

- Enrollment - strong end-of-the-year enrollment and good lottery numbers for the next school year
- Political Updates - Enforcing Student Safety and Rights
- Staffing - Nevada City has three retiring Supervising Teachers and one leaving. Lots of hiring. Shifting in the Special Ed JPA as well, including hiring a new Director.
- 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:

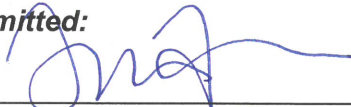
2025: 4/8, 5/13, 6/10**

***Special Meeting**

****Budget Meeting**

17. Action: Adjourn at 5:55 pm

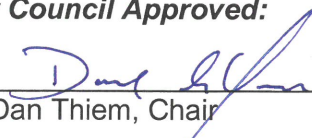
Respectfully submitted:



Tita Fowler, Secretary

4-8-25
Date

Charter Council Approved:



Dan Thiem, Chair

4/8/25
Date

