

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

May 13, 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<br>Amber Baker, Parent Representative<br>Makala Clinton Parent Representative<br>Amea Medeiros, Parent Representative<br>Gabriella Stockdale, Parent Representative<br>Tita Fowler, Secretary |
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Join the Meeting via Zoom:

<https://us02web.zoom.us/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

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 May 13, 2025, Agenda
    - B. April 8, 2025, Charter Council Meeting Minutes (*page 4*)
    - C. Contracts (May) (*page 8*)

D. Warrants (April) (page 9)

**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: Charter Council Elections—Peter Sagebiel, Dan Thiem**

Peter and Dan report on the recent Charter Council Elections.

**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: Instructional Continuity Plan—Peter Sagebiel**

(page 14)

Peter will discuss the draft Instructional Continuity Plan with the Council.

**9. Information: Reading Difficulties Risk Screener (RDRS)--Peter Sagebiel**

Peter will discuss the RDRS requirement and the process for selecting a screening tool.

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

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

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

(page 23)

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

**Action Items:**

**12. Action: Truckee Learning Center Lease Extension—Meshawn Simmons, Peter Sagebiel**

(page 24)

- Should the Council approve the Truckee Learning Center Lease Extension?

**13. Action: Forest Charter School Job Descriptions—Meshawn Simmons**

(page 26)

- Should the Council approve the following job descriptions:
  - RTI Tutor Job Description?
  - Intervention Coordinator Job Description?
  - College and Career Data Specialist Job Description?

**14. Action: 2025/26 Forest Charter School Salary Schedules—Meshawn Simmons**

*(page 29)*

- Should the Council approve revisions to the 2025/26 Stipend and Credentialed Salary Schedules?

**15. Action: 2025/26 Forest Charter School Facility Upgrades—Meshawn Simmons**

- Should the board approve allowing the use of the Facilities Upgrades Ending Fund Balance for upgrades this summer?

**16. Transitional Kindergarten (TK) Verification of Educator Experience—Meshawn Simmons**

*(page 32)*

- Should the Council approve the Transitional Kindergarten (TK) Verification of Educator Experience certification?

**17. Action: 2025/26 Forest Charter School Charter Council Meeting Calendar—Peter Sagebiel**

*(page 44)*

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

**18. Director's Update--Peter Sagebiel**

- Enrollment
- Political Update
- Staffing Updates
- Other

**19. Future Agenda Items**

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

**20. Information: Reminder of Future Meetings**

**2025: 6/10\*\***

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

**21. Action: Adjourn**