

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

June 10, 2025

5:05 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
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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 June 10, 2025, Meeting Agenda
 - B. May 13, 2025, Charter Council Meeting Minutes (page 5)
 - C. Contracts (June) (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: Learning Center Updates—Dawn Anthney, Janice Eggers, Christine Sween

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

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

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

7. Information: May Survey Results—B.J. Hatcher

B.J. will provide the Council data from the May surveys.

8. Information: Local Indicators—B.J. Hatcher

(page 15)

B.J. will present the Local Indicators to the Council for review.

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

(page 32)

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

Action Items:

10. Action: Forest Charter School 2023 Taxes--Meshawn Simmons

(page 33)

- Should the Council accept the Forest Charter School 2023 Taxes?

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

(page 76)

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

12. Action: Forest Charter School 2025/26 Budget Narrative, and Adopted Budget--Meshawn Simmons

(page 77)

- Should the Council approve the 2025/26 Cash Flow, Budget Narrative, and Adopted Budget?

13. Action: Forest Charter School 2025/26 Education Protection Account (EPA)--Meshawn Simmons

(page 85)

- Should the Council approve the Forest Charter School 2025/26:
 - ❖ Education Protection Account (EPA) Resolution #2526-01-139?
 - ❖ EPA Spending Plan?

14. Action: Forest Charter School 2025 Local Control & Accountability Plan (LCAP)--Peter Sagebiel

(page 89)

- Should the Council approve the Forest Charter School 2025 LCAP?

15. Action: Instructional Continuity Plan--Peter Sagebiel

(page 176)

- Should the Council approve the Instructional Continuity Plan?

16. Action: Reading Difficulties Risk Screener (RDRS)--Peter Sagebiel

- Should the Council approve Multitudes as the Reading Difficulties Risk Screener (RDRS)?

17. Action: Foresthill Learning Center Memo of Understanding (MOU)/Use Agreement--Meshawn Simmons

(page 185)

- Should the Council approve the Foresthill Learning Center MOU/Use Agreement?

18. Action: 25/26 Forest Charter School Attendance Calendar--Meshawn Simmons, Peter Sagebiel

(page 188)

- Should the Council approve the 25/26 Forest Charter School Attendance Calendar?

19. Action: 2025/26 Local Assignment Options—Meshawn Simmons

- Shall the Council approve the use of local assignment EC option 44865?

20. Action: 2025/26 Charter Council Meeting Calendar Revision—Peter Sagebiel

(page 189)

- Shall the Council approve the revised October 2025 meeting date?

21. Director's Update--Peter Sagebiel

- Political Update - AB 84, Lobbying efforts
- Staffing Updates
- WASC Annual Updates
- Staff Year-End Reviews
- High School Graduation
- Other

22. Future Agenda Items

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

23. Information: Reminder of Future Meetings

2025: 8/26, 9/16, 10/7, 11/4, 12/9**

2026: 1/13, 2/10, 3/10, 4/21, 5/12, 6/9*, 6/9****

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

24. Action: Adjourn