

Forest Charter School

Monthly Charter Council Meeting Minutes – May 13, 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), Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Amea Medeiros, Scott Namanny (Foresthill Campus), David Stanger, Christine Sween
Absent: Amber Baker, Makala Clinton

1. **Call to Order: 5:01 pm**
2. **Roll Call:** Dan Thiem, Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett (Auburn Campus), Janice Eggers (Truckee Campus), Tita Fowler, B. J. Hatcher, Amea Medeiros, Scott Namanny (Foresthill Campus), David Stanger, Christine Sween
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

May 13, 2025, Charter Council Agenda, April 8, 2025, Minutes, Contracts, and Warrants were presented for approval.

Amea Medeiros made a motion to approve the Consent Agenda. Gabriella Stockdale seconded. All ayes.

Ayes: Amea Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Charter Council Elections—Peter Sagebiel, Dan Thiem

Peter and Dan report on the recent Charter Council Elections. All members were re-elected.

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 students and campus highlights. All campuses have exciting things going on, including hiking and forest service seed farm and year-end trips to the coast, projects, final senior center carnival and visits, advancement to the next round of the essay contest where the Forest students placed extremely well. More exciting college acceptances and scholarships have come in, and we are so excited about our seniors!

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

B.J. gave a CAASPP participation recap. The i-Ready diagnostic window closes the week after school lets out.

8. Information: Instructional Continuity Plan—Peter Sagebiel

Peter discussed the draft Instructional Continuity Plan, which is a required addition to the Comprehensive School Safety Plan. The draft has been submitted for review and will be brought to the June meeting for approval.

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

Peter discussed the RDRS requirement and the process for selecting a screening tool. The committee has landed on two screeners, and approval will take place at the June meeting.

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

The LCAP is almost done. Meshawn is working on the budget portion, and the narrative has been submitted to the County office for review. Approval will take place at the June meeting.

(Scott arrived in Foresthill at 5:25 pm due to an accident on the highway)

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council, including discussion on the state's budget and impact, and what operating fiscally conservative would look like.

Action Items:

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

The Truckee Learning Center Lease Extension was presented to the Council for approval.

Amee Medeiros made a motion to approve the Truckee Learning Center 5-year lease extension. Gabriella Stockdale seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Meshawn reviewed the RTI Tutor, Intervention Coordinator, and College and Career Data Specialist job descriptions with the Council.

Amee Medeiros motioned to approve the RTI Tutor and the College and Career Data Specialist job descriptions. Gabriella Stockdale seconded. Gabriella Stockdale motioned to approve the Intervention Coordinator job description. Amee Medeiros seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Meshawn reviewed changes to the 2025/26 Certificated and Stipend Salary Schedules.

Amee Medeiros motioned to approve the 2025/26 Certificated and Stipend Forest Charter School Salary Schedules. Makala Clinton seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Meshawn reviewed projects included in the request to use Facilities Upgrades Ending Fund Balance for campus improvements this summer.

Amee Medeiros motioned to approve the use of the Facilities Upgrades Ending Fund Balance for campus improvements this summer. Gabriella Stockdale seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

Meshawn reviewed the Transitional Kindergarten (TK) Verification of Educator Experience Certification with the Council, indicating staff that had met the necessary requirements to carry TK students on their student rosters.

Gabriella Stockdale motioned to approve the TK Verification of Educator Experience Certification. Amee Medeiros seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

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

Gabriella Stockdale motioned to approve the 2025/26 Forest Charter School Charter Council Meeting Calendar with the Council with an edit to the April meeting date. Amee Medeiros seconded.

Ayes: Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

18. Director's Update--Peter Sagebiel

- Enrollment - Strong interest and enrollment are very encouraging!
- Political Updates - Review of AB1843, AB84/SB414
- Staffing Updates - working on the last few staffing updates at the different sites and programs
- Other - None

19. Future Agenda Items

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

20. Information: Reminder of Future Meetings

Dates for the 2025/26 Charter Council meetings were set as follows:

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**

****Budget Meeting**

21. Action: Adjourn at 5:54 pm

Respectfully submitted,



Tita Fowler, Secretary

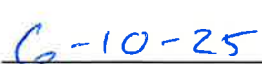


Date

Charter Council Approved:



Dan Thiem, Chair



Date