

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 26, 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, and C may be considered for Consent Agenda--Meshawn Simmons
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the August 26, 2025, Meeting Agenda
 - B. June 10, 2025, Charter Council Meeting Minutes (*page 4*)
 - C. Warrants (June-July) (*page 11*)

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: Ethics Training for the Board—Peter Sagebiel, Dan Thiem

Peter and Dan will discuss the upcoming Ethics Training for the Board.

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 the Council with an update on student achievement, CAASPP testing, and Spring i-Ready assessments.

8. Information: 2025/26 Budget and Cash Flow—Meshawn Simmons

(page 17)

Meshawn will update the Council on 2025/26 Budget items and Cash Flow.

Action Items:

9. Action: 25/26 Forest Charter School Conflict of Interest Policy--Peter Sagebiel

(page 18)

- Should the Council approve the 25/26 Forest Charter School Conflict of Interest Policy?

10. Action: 25/26 Forest Charter School Employee Handbook--Meshawn Simmons

(page 22)

- Should the Council approve the 25/26 Forest Charter School Employee Handbook?

11. Director's Update--Peter Sagebiel

- Political Update - AB 84, Lobbying efforts
- Staffing Updates
- Staff Meeting
- Other

12. Future Agenda Items

- i-Ready Trends and Comparisons (subgroups)

13. Information: Reminder of Future Meetings

2025: 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**

14. Action: Adjourn