

Forest Charter School

Monthly Charter Council Meeting Minutes – June 10, 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
Gabiella Stockdale, Parent Representative
Amea Medeiros, Parent Representative
Tita Fowler, Secretary

Minutes

Present: Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett(Auburn), Amber Baker, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Amea Medeiros, David Stanger, Gabiella Stockdale, Christine Sween (Foresthill), Dan Thiem

1. **Call to Order: 5:09 pm**
2. **Roll Call:** Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Katy Baggett(Auburn), Amber Baker, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Amea Medeiros, David Stanger, Gabiella Stockdale, Christine Sween (Foresthill), Dan Thiem
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

June 10, 2025, Regular Meeting Charter Council Agenda, May 13, 2025, Minutes, Contracts, and Warrants were presented for approval.

Amea Medeiros made a motion to approve the Consent Agenda. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Amea Medeiros, Gabiella Stockdale, Dan Thiem

Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Learning Center Updates—Dawn Anthney (Nevada City), Janice Eggers (Truckee), Christine Sween (Auburn/Foresthill)

Dawn, Janice, and Christine provided learning center updates and year-end wrap-ups. Each campus highlighted graduates, 8th-grade graduations, year-end co-op and enrichment celebrations, a senior scholarship breakfast in Truckee, community music festival and so much more. It was an exciting school year that culminated in year-end events and celebrations.

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

B.J. gave a CAASPP participation update. We met all of our participation goals! The teachers and students did a great job meeting participation goals.

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

B.J. provided a recap of the May Survey Results on school climate. FCS received strong reviews on our school climate.

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

B.J. reviewed the Local Indicators with the Council, informing them that all standards were met.

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

Meshawn reviewed the 2024/25 budget and cash flow with the Council. Everything is on track for the end of the fiscal year.

Action Items:

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

Meshawn presented the 2023 Forest Charter School Taxes to the Council.

Amber Baker made a motion to accept the 2023 Forest Charter School taxes. Makala Clinton seconded.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

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

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

Amee Medeiros motioned to approve the TK Verification of Educator Experience Certification. Amber Baker seconded.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Meshawn reviewed the 2025/26 Cash Flow, Budget Narrative and Adopted Budget with the Council.

Ameer Medeiros made a motion to approve 2025/26 Cash Flow, Budget Narrative and Adopted Budget. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Meshawn reviewed the EPA Expense Detail and Spending Plan and EPA Resolution 2526-01-139.

Amber Baker made a motion to approve the EPA Expense Detail and Spending Plan and EPA Resolution 2526-01-139. Gabriella Stockdale seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Peter reviewed the Forest Charter School 2025 Local Control & Accountability Plan (LCAP) with the Council including goals.

Ameer Medeiros made a motion to approve the Forest Charter School 2025 Local Control & Accountability Plan. Amber Baker seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Ameer Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

15. Action: Instructional Continuity Plan—Peter Sagebiel

Peter reviewed the Instructional Continuity Plan, which is a required addition to the Comprehensive School Safety Plan, with the Council.

Gabriella Stockdale made a motion to approve the Instructional Continuity Plan. Makala Clinton seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

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

Amber Baker made a motion to approve the Multitudes Reading Difficulties Risk Screener (RDRS). Amee Medeiros seconded.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

The Foresthill Learning Center Memo of Understanding (MOU)/Use Agreement was presented to the Council for approval.

Gabriella Stockdale made a motion to approve the Foresthill Learning Center Memo of Understanding (MOU)/Use Agreement. Makala Clinton seconded.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Meshawn reviewed the 25/26 Forest Charter School Attendance calendar with the Council.

Amee Medeiros made a motion to approve the 25/26 Forest Charter School Attendance Calendar. Gabriella Stockdale seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Meshawn reviewed the use of the local assignment education code option 44865.

Gabriella Stockdale made a motion to approve the use of the local assignment education code option 44865. Makala Clinton seconded. All ayes.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem
Nays: None

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

Peter reviewed the 2025/26 Forest Charter School Charter Council Meeting Calendar with the October meeting date change.

Amber Baker motioned to approve the revised 2025/26 Forest Charter School Charter Council Meeting Calendar. Gabriella Stockdale seconded.

Ayes: Amber Baker, Makala Clinton, Amee Medeiros, Gabriella Stockdale, Dan Thiem

Nays: None

21. Director's Update--Peter Sagebiel

- Political Updates - Review of AB84 and lobbying efforts.
- Staffing Updates - all positions have been filled, and we are looking forward to the 25/26 school year with new staff
- WASC Annual Updates - Dawn and Peter worked on the WASC annual update
- Staff Year-End Reviews - staff year-end the reviews have wrapped up
- High School Graduation - graduation was a success! Thank you to B.J and all of the staff for their hard work making this a memorable event.
- Other - Thank you to the Board for their volunteer service supporting the school and to all of the staff who contribute to coverage at all of the campuses.

22. Future Agenda Items

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

23. 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**

24. Action: Adjourn at 6:06 pm

Respectfully submitted:



Tita Fowler, Secretary

8-26-25
Date

Charter Council Approved:



Dan Thiem, Chair

8-26-25
Date

