

Forest Charter School

Monthly Charter Council Meeting Minutes – September 16, 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: Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Amber Baker, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Laura Lysen (Foresthill), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween (Auburn), **Absent:** Dan Thiem

1. **Call to Order: 5:00 pm**
2. **Roll Call:** Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Amber Baker, Brittani Brackett (Auburn), Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Laura Lysen (Foresthill), Amea Medeiros, David Stanger, Gabriella Stockdale, Christine Sween
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

September 16, 2025, Regular Meeting Charter Council Agenda, August 26, 2025, Regular and Special Meeting Minutes, Contracts, and Warrants were presented for approval.

August 26, 2025 Meeting Minutes were not presented for approval. Amber Baker made a motion to approve the Consent Agenda, except for the August 26, 2025, Meeting Minutes. Makala Clinton seconded—all ayes.

Ayes: Amber Baker, Makala Clinton, Amea Medeiros, Gabriella Stockdale
Nays: None

4. **Discussion: Other**

None.

Information/Discussion Items:

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

Peter reminded the Board of the Ethics Training requirement that needs to be completed before the start of the new year (2026). The training has been assigned and will be resent to anyone who has not completed the training. Forest Charter has set an 11/1/25 due date.

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

Dawn, Janice, and Christine provided learning center updates for the start of the year, which include several fun field trips across most campuses. Dawn highlighted the kick-off of the Wednesday K-8 Enrichment, PACE projects, and how one IS family is using the humanities to bridge their academics. Janice highlighted how students on the Truckee campus are getting into the community, doing field studies, and exploring local historical sites to support their classroom studies. Christine reported that although their scheduled field trip was unfortunately canceled both Auburn and Foresthill campuses are off to a great start.

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

B.J. provided the Council with an update on student achievement and clarified that I-Ready Pro is for grades above 6th grade.

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

Meshawn reviewed the 2025/26 budget, cash flow, and financial activity with the Council. Everything is on track, and any adjustments needed will be looked at 1st interim.

Action Items:

9. Action: 25/26 Forest Charter School K-8 Enrichment Coordinator Salary Schedule--Peter Sagebiel

The revised 25/26 Forest Charter School K-8 Enrichment Coordinator Salary Schedule was presented to the board for approval.

Gabriella Stockdale made a motion to approve the 25/26 Forest Charter School K-8 Enrichment Coordinator Salary Schedule. Amber Baker seconded.

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

Nays: None

10. Action: 2024/25 Education Protection Account (EPA) Actuals--Meshawn Simmons

Meshawn reviewed the 2024/25 Education Protection Account (EPA) Actuals with the Council.

Amber Baker made a motion to approve the 2024/25 Education Protection Account (EPA) Actuals. Gabriella Stockdale seconded.

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

11. Action: 2024/25 Unaudited Actuals--Meshawn Simmons

Meshawn reviewed the Forest Charter School 2024/25 Unaudited Actuals with the Council.

Gabriella Stockdale made a motion to approve the Forest Charter School 2024/25 Unaudited Actuals. Amber Baker seconded.

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

12. Director's Update--Peter Sagebiel

- Political Updates - Review of AB84, which has been tabled, and AB414 which passed and has now been sent to the governor for a signature.
- Fall Safety Drills have started across all campuses.
- Other - None.

13. Future Agenda Items

- i-Ready Trends and Comparisons (subgroups)

14. Information: Reminder of Future Meetings

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

2025: 10/14, 11/4, 12/9**

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

***Special Meeting**

****Budget Meeting**

15. Closed Session

The Council met in Closed Session in compliance with the Brown Act restrictions to discuss pending litigation. No action was taken.

16. Action: Adjourn at 5:55 pm

Respectfully submitted:



Tita Fowler, Secretary

10-14-25
Date

Charter Council Approved:



Dan Thiem, Chair

10-14-25
Date

