

Forest Charter School

Monthly Charter Council Meeting Minutes – November 4, 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, Amea Medeiros, Scott Namanny (Foresthill), David Stanger, Gabriella Stockdale, Christine Sween, Mallory Airey (Auburn), **Absent:** Katy Baggett

1. **Call to Order: 5:01 pm**
2. **Roll Call:** Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Amber Baker, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Amea Medeiros, Scott Namanny (Foresthill), David Stanger, Gabriella Stockdale, Christine Sween, Mallory Airey (Auburn)
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

The November 4, 2025, Regular Meeting Charter Council Agenda, as well as the October 14, 2025, Regular Meeting Minutes, Contracts, and Warrants, were presented for approval.

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

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

Nays: None

4. Discussion: Other

None.

Information/Discussion Items:

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

All voting members have completed training, and non-voting members have been assigned training to be completed by mid-November.

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

Dawn, Janice, and Christine provided learning center updates, which included each learning center's creative and exciting Halloween activities and spooky study units. Janice did an amazing job of keeping the Truckee campus running by utilizing alternative office locations for services! IS students from all campuses were highlighted, including a Truckee student who just filmed a freestyle skiing movie, a Foresthill student who has a mission to keep the campus free of trash and has biked with her family for 100 straight days, and a Nevada City high schooler who arrived struggling and hating school and is now thriving and looking forward to college opportunities.

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

Official CAASPP scores will be available next week, and results will be shared during the December meeting.

8. Information: Local Control Accountability Plan (LCAP)—Peter Sagebiel

The administration is continuing to work on gathering LCAP data and preparing the Mid-Year LCAP approval in January.

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

Meshawn reviewed the 2025/26 enrollment analysis, budget, cash flow, and financial activity with the Council. Everything is on track, and any necessary changes will be made at the first interim and brought for approval during the December meeting.

Action Items:

10. Action: 25/26 Forest Charter School Salary Schedules—Peter Sagebiel and Meshawn Simmons

Meshawn presented the revised 25/26 Forest Charter School Salary Schedules for approval.

Amber Baker made a motion to approve the revised 25/26 Forest Charter School Salary Schedules. Gabriella Stockdale seconded the motion. Ameer Medeiros abstained—all others ayes (Baker, Clinton, Stockdale, Thiem).

11. Action: 403(b) Third Party Administrator Change--Meshawn Simmons

The 403(b) Third-Party Administrator (TPA) change from Envoy Plan Services to SchoolsFirst Plan Administration (an affiliate of SchoolsFirst Federal Credit Union) was presented for approval

Makala Clinton made a motion to approve the 403(b) Third-Party Administrator (TPA) change from Envoy Plan Services to SchoolsFirst Plan Administration (an affiliate of SchoolsFirst Federal Credit Union) Gabriella Stockdale seconded.

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

Nays: None

12. Action: Forest Charter School Field Trip Policy--Meshawn Simmons

Forest Charter School Field Trip Policy was not presented for approval. Will be brought for approval at a future meeting.

13. Director's Update--Peter Sagebiel

- Political Updates - SCSA and SSDA (Small School Districts' Administration. Scott Lay asked Peter to serve on the state ACSA Board.
- Special Education Percentages - overall SPED enrollment is 16.9% (a little higher than the district average), but some schools have higher percentages. 26.5% of IEP students are receiving emotional support services. We are serving a critical need for these students.
- Other - None.

14. Future Agenda Items

- CAASPP scores (December)
- LCAP Mid-Year (December-January)
- i-Ready Trends and Comparisons (subgroups)
- Prop 28 (January)

15. Information: Reminder of Future Meetings

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

2025: 12/9**

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

***Special Meeting**

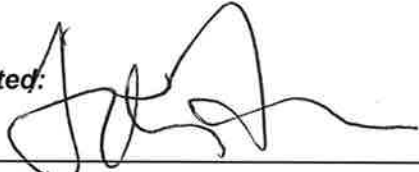
****Budget Meeting**

16. Closed Session

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

17. Action: Adjourn at 5:46 pm

Respectfully submitted:



Tita Fowler, Secretary

12/9/25
Date

Charter Council Approved:



Dan Thiem, Chair

12/9/25
Date