

Forest Charter School

Monthly Charter Council Meeting Minutes – January 13, 2026

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, Hannah Greenpine (Auburn), B.J. Hatcher, Jennifer Saxelby (Foresthill), David Stanger, Gabriella Stockdale, Christine Sween. **Absent:** Amber Baker, Janice Eggers

1. **Call to Order: 5:03 pm**
2. **Roll Call:** Peter Sagebiel, Meshawn Simmons, Dawn Anthney, Amber Baker, Makala Clinton, Janice Eggers, Tita Fowler, Hannah Greenpine (Auburn), B.J. Hatcher, Jennifer Saxelby (Foresthill), David Stanger, Gabriella Stockdale, Christine Sween.
3. **Information/Action: A, B, C, and D may be considered for Consent Agenda—Meshawn Simmons**

The January 13, 2026, Regular Meeting Charter Council Agenda, as well as the December 9, 2025, Regular Meeting Minutes, Contracts, and Warrants, were presented for approval.

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

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

4. **Discussion: Other**

None.

Information/Discussion Items:

5. Information: Director's Evaluation—Dan Thiem

Dan discussed the Director's Evaluation process, requested committee participation, and upcoming deadlines. Amee and Gabriella will support Dan on the Committee.

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

Dawn, B.J., and Christine provided updates on learning center activities, field trips and highlighting current classroom topics for the start of the 2nd Semester. Each administrator highlighted an IS student who uses Forest Charter School's individualized learning model to overcome personal barriers with the support of their families and teachers, and students excelling academically. Students preparing to participate in the upcoming Winter Olympics were also highlighted.

7. Information: Mid-Year LCAP Credentialing Data—Peter Sagebiel

Peter reviewed the credential data from the mid-year LCAP, TAMO (Teacher Assignment Monitoring Outcomes), and the use of local assignment options.

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

Peter provided the Council with an LCAP update. Still working on data collection and approval.

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

B.J. discussed the current i-Ready assessment window. More data will be presented at a future meeting.

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

Meshawn reviewed 2025/26 budget documents and financial activity with the Council. The enrollment team is doing a great job filling spots as they become available. She led a discussion on ADA vs Total Enrolled. She will be attending the Governor's first 26/27 budget projections webinar next week.

Action Items:

11. Action: 2024/25 School Accountability Report Card (SARC)—B.J. Hatcher

B.J. reviewed the 2024/25 School Accountability Report Card (SARC) with the Council.

Amee Medeiros made a motion to approve the 2024/25 School Accountability Report Card (SARC). Gabriella Stockdale seconded the motion.

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

Nays: None

12. Action: 2024/25 Forest Charter School Audit—Meshawn Simmons

The 2024/25 Forest Charter School Audit was presented for acceptance.

Amee Medeiros made a motion to accept the 2024/25 Forest Charter School Audit. Gabriella Stockdale seconded the motion.

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

13. Action: Forest Charter School Enrollment Policy Updates - Meshawn Simmons

Meshawn reviewed updates to the Forest Charter School Enrollment Policy.

Gabriella Stockdale made a motion to approve updates to the Forest Charter School Enrollment Policy. Amee Medeiros seconded the motion.

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

14. Action: Forest Charter School Health Aide Job Description—Meshawn Simmons

Meshawn reviewed updates to the Forest Charter School Health Aide Job Description for toileting and special education support.

Amee Medeiros made a motion to approve updates to the Forest Charter School Health Aide Job Description. Gabriella Stockdale seconded the motion.

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

15. Action: 25/26 Forest Charter School Classified Aide Salary Schedule—Meshawn Simmons

Meshawn reviewed revisions to the Forest Charter School Classified Aide Salary Schedule.

Gabriella Stockdale made a motion to approve revisions to the Forest Charter School Classified Aide Salary Schedule. Amee Medeiros seconded the motion.

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

16. Director's Update--Peter Sagebiel

- Charter Renewal - Our current charter will expire in 2027. We are beginning the process for renewal this spring and Peter discussed the requirement of getting district approval for our remote learning centers.

- WASC Mid-cycle Report and Visit - This is usually a short and small visiting process. FCS will mostly use data and Faculty Council participation in providing information on goal progress.
- FCS Safety Plan - provided small safety plan updates. The plan will be brought to Council later in the year after legal and Ed Code updates.
- Other - THANK YOU, DAN! He will be stepping down from the Board at the end of 2025/26.

17. Future Agenda Items

- i-Ready Trends and Comparisons (subgroups)
- Director Evaluation (April)

18. Information: Reminder of Future Meetings

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

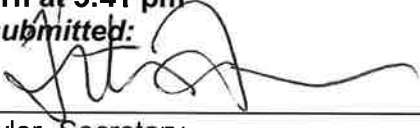
2026: 2/10, 3/10, 4/21, 5/12, 6/9*, 6/9****

***Special Meeting**

****Budget Meeting**

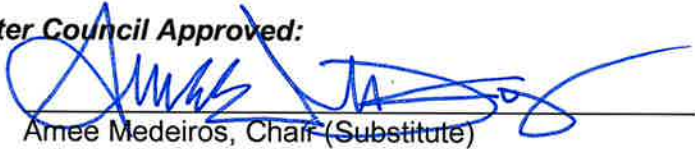
19. Action: Adjourn at 5:41 pm

Respectfully submitted:


Tita Fowler, Secretary

2/10/2026
Date

Charter Council Approved:


Amee Medeiros, Chair (Substitute)

2/10/2026
Date