

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

June 9, 2026

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=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

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/j/85408398614?pwd=Y2dzdFBFUXdQTUFxazl3bERnZGIYUT09>

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 June 9, 2026, Meeting Agenda
 - B. May 12, 2026 Charter Council Meeting Minutes (*page 5*)
 - C. Warrants (April) (*page 10*)

4. Discussion: Other

The public may comment on agenda items or other matters within the Board's jurisdiction. Comments are limited to three (3) minutes per speaker. Please note that Board members are not permitted to respond to comments during the public forum, per California's Brown Act (Gov. Code §54954.3).

Information/Discussion Items:

5. Information: Charter Council Board and Elections—Peter Sagebiel, Dan Thiem

Peter and Dan report on the Charter Council elections.

6. Information: Learning Center Updates—Dawn Anthney, Janice Eggers, Christine Sween

Dawn, Janice, and Christine will provide learning center updates.

7. Information: Charter Renewal - Peter Sagebiel

Peter will provide the Council with an update on the FCS Charter Renewal.

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

B.J. will provide the Council with an update on student achievement.

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

(page 15)

B.J. will present the Local Indicators to the Council for review.

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

(page 33)

Meshawn will update the Council on the 2025/26 budget items.

Action Items:

11. Action: Forest Charter School Policies—Meshawn Simmons

(page 36)

- Should the Council approve the addition of the following Forest Charter School policies:
 - Cell Phones and Other Electronic Signaling Devices Policy
 - Enrollment Policy
 - Extreme Weather Policy
 - Grade Appeal Policy (Elementary & High School)
 - Student Searches Policy
 - Suicide Prevention Policy
 - Suspension and Expulsion Policy

12. Action: Forest Charter School 2024 Taxes--Meshawn Simmons

(page 67)

- Should the Council accept the Forest Charter School 2024 Taxes?

13. Action: Longevity Stipend--Meshawn Simmons

(page X)

- Should the Council approve the addition of longevity stipends to the salary schedules?

14. Action: Forest Charter School 2026/27 Budget Narrative, and Adopted Budget--Meshawn Simmons

(page 110)

- Should the Council approve the 2026/27 Cash Flow, Budget Narrative, and Adopted Budget?

15. Action: Forest Charter School 2026/27 Education Protection Account (EPA)--Meshawn Simmons

(page 117)

- Should the Council approve the Forest Charter School 2025/26:
 - Education Protection Account (EPA) Resolution #2526-01-139?
 - EPA Expense Detail and Spending Plan?

16. Action: Forest Charter School 2026 Local Control & Accountability Plan (LCAP)--Peter Sagebiel

(page 121)

- Should the Council approve the Forest Charter School 2026 LCAP?

17. Action: Approval of CalSTRS Charter School/Nonprofit Public Benefit Corporation (NPBC) Certification (IRS Notice 2015-07)--Meshawn Simmons

(page 204)

- Should the Council approve the CalSTRS Charter School/Nonprofit Public Benefit Corporation Certification form as required by IRS Notice 2015-07, and authorize Forest Charter School to execute the certification and all associated publicly available written contractual agreements necessary to provide CalSTRS retirement benefits to eligible employees?

18. Action: Surplus Old Equipment and Materials—Meshawn Simmons

(page 208)

- Should the Council approve the surplus of old equipment and materials (lists included)?

19. Appointment of New Forest Charter Board Members-Peter Sagebiel

- Should the Council appoint the following Forest Charter School parents to the Forest Charter School Board beginning in the 2026-27 School Year?
 - Carrie Brunt
 - Alicia Smith

20. Director's Update--Peter Sagebiel

- Graduation and Promotions
- Staff Evaluations
- Other

21. Future Agenda Items

- i-Ready and CAASPP comparisons (same students not taking both?)

22. Information: Reminder of Future Meetings

2026: 8/25, 9/15, 10/6, 11/10, 12/8**

2027: 1/12, 2/9, 3/9, 4/20, 5/11, 6/8*, 6/8****

***Special Meeting/Public Hearing **Budget Meeting**

23. Closed Session: Student Matter—Peter Sagebiel, Dawn Anthney

- Consideration of Student Alternate Graduation Path / Exception to Graduation Requirements for student 80222. (Government Code Section 54957 / Education Code Section 35146)

24. Action: Adjourn

This agenda was posted at least 72 hours in advance of the meeting at the Forest Charter School Locations: 470 Searls Avenue, Nevada City, CA 95959; 10725 Pioneer Trail # 201, Truckee, CA 96161; 23221 Foresthill Road, Foresthill, CA 95631; 11952 Masters Court, Auburn, CA 95603

Posted: 06/04/26

Notice: The agenda packet and supporting materials, including materials distributed less than 72 hours before the scheduled meeting, can be viewed at the Forest Charter School office – located at 470 Searls Avenue, Nevada City, California. For more information, please call 530.465.4823.

Notice: In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, contact Tita Fowler at the Forest Charter School office at 530.465.4823 at least 48 hours before the scheduled Board meeting so that we may make every reasonable effort to accommodate your needs. [G.C. §54953.2, §54954.2(a)(1); Americans with Disabilities Act of 1990, §202 (42 U.S.C. §12132)]