

Forest Charter School

Monthly Charter Council Meeting Minutes – May 12, 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: Dan Thiem, Meshawn Simmons, Dawn Anthney, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Bernadette Healy (Auburn), Amea Medeiros, Christine Sween (Foresthill), Gabriella Stockdale, **Absent:** Katy Baggett, Amber Baker, Peter Sagebiel, Dave Stanger

1. **Call to Order: 5:02 pm**
2. **Roll Call:** Dan Thiem, Meshawn Simmons, Dawn Anthney, Makala Clinton, Janice Eggers, Tita Fowler, B.J. Hatcher, Bernadette Healy (Auburn), Amea Medeiros, Christine Sween (Foresthill), Gabriella Stockdale
3. **Information/Action: A, B, and C may be considered for Consent Agenda—Meshawn Simmons**

The May 12, 2026, Regular Meeting Charter Council Agenda, as well as the April 21, 2026, Regular Meeting Minutes, Contracts, and Warrants, were presented for approval.

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

Ayes: Makala Clinton, Amea Medeiros, Gabriella 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)

Janice, Dawn, and Christine provided updates on learning center activities, year end field trips, and highlighted current classroom topics. All campuses are buzzing with wrapping up this school year and ramping up for next school year. Enrollment is looking good. We are especially excited to celebrate our graduating students across all campuses. Independent Study student highlights included families that have used Forest Charter's individualized learning model to encourage and excite their families love of learning and applying it to real life skills and interests.

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

Meshawn provided the Council with an LCAP update in Peter's absence. This is just a year for updates. Administration is working with the County Office on required updates.

7. Information: Charter Renewal—Peter Sagebiel

Meshawn provided the Council with an update on the Charter renewal in Peter's absence. Things are going well. Currently working on the districts' approval for our learning centers and gathering data.

8. Information: FCS Cell Phones and Other Electronic Signaling Devices Policy—Peter Sagebiel

Meshawn reviewed the draft Cell Phones and Other Electronic Signaling Devices Policy with the Board in Peter's absence. It will be brought back at the June meeting for approval.

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

B.J. provided an update on CAASPP testing and reviewed 24/25 and 25/26 i-Ready comparisons.

10. Information: 26/27 Salaries and Longevity—Meshawn Simmons, Peter Sagebiel

Meshawn provided information on an analysis of the 26/27 salaries and introduced conversation and information on adding longevity to salary schedules. With the increasing staff, positions that are being impacted are being assessed. More analysis will take place, and the topic will be revisited at the June meeting.

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

Meshawn provided an update on the 2025/26 Budget and Cash Flow. Everything is on track. Expenses will increase with the relocatable and campus upgrades.

Action Items:

12. Action: Forest Charter School Policies—Meshawn Simmons

The Missed Assignments, Satisfactory Educational Progress, and Involuntary Removal Policy, Record Retention & Disposal Policy, and the Grade Policy for Grades 6-12 were presented for approval.

Amee Medeiros made a motion to approve the Missed Assignments, Satisfactory Educational Progress, and Involuntary Removal, Record Retention & Disposal, and the Grades for Grades 6-12 Policies. Makala Clinton seconded—all ayes.

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

Nays: None

13. Action: Forest Charter School 2026/27 Salary Schedules—Meshawn Simmons

Revisions to the Forest Charter School Mental Health Counselor, Nurse, and BCBA/OT Salary Schedules were presented for approval.

Gabriella Stockdale made a motion to approve revisions to the Forest Charter School Mental Health Counselor, Nurse, and BCBA/OT Salary Schedules. Makala Clinton seconded the motion. All ayes.

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

Nays: None

14. Action: Forest Charter School Assistant Director Job Description - Truckee Updates—Meshawn Simmons

Revisions to the Forest Charter School Assistant Director Job Description were presented to the Board for approval.

Makala Clinton made a motion to approve revisions to the Forest Charter School Assistant Director Job Description. Gabriella Stockdale seconded the motion—all ayes.

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

Nays: None

15. Action: Forest Charter School Auburn Learning Center Lease Agreement—Meshawn Simmons

The one-year renewal for the Auburn Learning Center lease agreement was presented for approval.

Amee Medeiros made a motion to approve the one-year renewal of the Auburn Learning Center lease agreement. Gabriella Stockdale seconded the motion—all ayes.

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

Nays: None

16. Action: 2026/27 Forest Charter School Charter Council Calendar—Peter Sagebiel

The 2026/27 Forest Charter School Charter Council Calendar was presented for approval.

Gabriella Stockdale made a motion to approve 2026/27 Forest Charter School Charter Council Calendar. Amee Medeiros seconded the motion, all ayes.

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

Nays: None

17. Action: 2026/27 Attendance Calendar—Meshawn Simmons

The 2026/27 Forest Charter School Attendance Calendar was presented for approval.

Gabriella Stockdale made a motion to approve the 2026/27 Forest Charter School Attendance Calendar. Makala Clinton seconded—all ayes.

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

Nays: None

18. Action: 2026/27 Local Assignment Options—Meshawn Simmons

Makala Clinton made a motion to approve the use of local assignment EC option 44865 for the 2026/27 school year. Gabriella Stockdale seconded, all ayes.

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

Nays: None

19. Director's Update--Peter Sagebiel (Meshawn provided an update in Peter's absence)

- Staffing Updates-Janice Eggers is retiring at the end of the year. FCS is working on filling the Truckee-Assistant Director and College and Career position.
- Staff Evaluations-Peter is wrapping up staff evaluations, with the increase in staffing, we working on distribution of evaluations.
- Other-None.

20. Future Agenda Items

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

21. Information: Reminder of Future Meetings

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

2026: 6/9*, 6/9**

***Special Meeting**

****Budget Meeting**

22. Action: Adjourn at 5:55 pm

Respectfully submitted:



Tita Fowler, Secretary

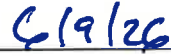


Date

Charter Council Approved:



Dan Thiem, Chair



Date

