

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 25, 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

Amee Medeiros, Parent Representative
Carrie Brunt, Parent Representative
Alicia Smith, Parent Representative
Gabriella Stockdale, Parent Representative
Tita Fowler, Secretary

Join the meeting via Google Meet:

Time zone: America/Los Angeles

Google Meet joining info

Video call link: <https://meet.google.com/yqn-tjtm-cec>

Or dial: (US) +1 540-883-0065 PIN: 307 168 046#

AGENDA:

- 1. Call To Order**
- 2. Roll Call**
- 3. Information: Charter Council Meeting Protocols and Procedures--Peter Sagebiel**
 - Peter will review the meeting protocols and procedures with the Board.
- 4. Information/Action: Items A, B, C and D may be considered for Consent Agenda--Meshawn Simmons**
(E-Attachments)
 - Shall the Consent Agenda be approved?
 - A. Adoption of the August 25, 2026, Meeting Agenda
 - B. June 9, 2026 Charter Council Special and Regular Meeting Minutes (*page 4*)
 - C. Contracts (*page 11*)
 - D. Warrants (June and July) (*page 13*)

5. 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).

Action Items:

6. Action: Forest Charter School Charter Council Board Chair–Peter Sagebiel

(page 67)

- Should the Council approve the appointment of Amee Medeiros as the Board Chair?

Information/Discussion Items:

7. Information: Mandated Trainings for Board Members–Meshawn Simmons

Meshawn will review the mandated trainings for board members and how to complete them.

8. Information: Brown Act Review–Peter Sagebiel, Amee Medeiros

Peter and Amee will provide Brown Act information and review.

9. Information: Learning Center Updates—Brittani Brackett, Dawn Anthney, Kate Sutton

Brittani, Dawn, and Kate will provide Learning Center updates.

10. Information: Student Services Update - Suzanne Hall

Suzanne will provide an update on student services.

11. Information: Charter Renewal - Peter Sagebiel

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

12. Information: Student Achievement–B.J. Hatcher

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

13. Discussion: Staff Retroactive COLA - Meshawn Simmons

Meshawn will lead a discussion on staff retroactive COLA increases.

14. Information: 2026/27 Budget and Cash Flow–Meshawn Simmons

(page 20)

Meshawn will update the Council on the 2026/27 budget items.

Action Items:

15. Action: Forest Charter School 2026/27 Conflict of Interest Policy–Peter Sagebiel

(page 21)

- Should the Council approve the 2026/27 Forest Charter School Conflict of Interest Policy?

16. Action: Forest Charter School Policy Updates--Peter Sagebiel

(page 25)

- Should the Council approve revisions and updates to the following Forest Charter School policies:
 - Suspension/Expulsion Policy
 - Fiscal Control Policy

17. Action: Forest Charter School Administrative and Classified Hourly and Exempt Salary Schedules--Meshawn Simmons

(page 44)

- Should the Council approve revisions to the Forest Charter School Administrative and Classified Hourly and Exempt Salary Schedules?

18. Action: Forest Charter School Longevity Stipends--Meshawn Simmons

- Should the Council approve the proposed Forest Charter School Longevity Stipends?

19. Action: Auburn Learning Center Lease Agreement--Meshawn Simmons

(page 47)

- Should the Council approve the Auburn Learning Center Lease Agreement?

20. Director's Update--Peter Sagebiel

- Political Updates
- August Staff Meeting
- Staffing Updates - Summer Hires
- Other

21. Future Agenda Items

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

22. Information: Reminder of Future Meetings

2026: 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. 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: 08/21/26

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)]