

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda August 11, 2020

5:00 p.m. Special Meeting
****Virtual Meeting****

Network User ID: FC_Public
Network Password: PineCedar2

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair Amee Medeiros, Parent Representative Jennifer Sheffo, Parent Representative Jean Watson, Parent Representative Tita Fowler, Secretary
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ANNOUNCEMENTS

1. ANNOUNCEMENT: EXECUTIVE ORDER N-29-20 TELECONFERENCE FLEXIBILITY

This meeting is being held pursuant to the procedures established in Executive Order N-29-20 issued by California Governor Gavin Newsom on March 17, 2020. All board members may attend the meeting by teleconference. This meeting will be a virtual meeting only. The public may observe and address the meeting via Zoom.

2. ANNOUNCEMENT: PUBLIC ACCESS TO THE FOREST CHARTER SCHOOL BOARD MEETING

The public will have access to the Forest Charter School board meeting through Zoom Teleconferencing. For those individuals who wish to make a public comment, please do so through the Zoom meeting chat feature. A moderator for the meeting will read your comments for the record.

3. ANNOUNCEMENT: SHOULD THIS BOARD MEETING ENCOUNTER ANY SECURITY BREACH OR INAPPROPRIATE ISSUES, THE MEETING WILL BE ENDED IMMEDIATELY.

Join Zoom Meeting

<https://us02web.zoom.us/j/82927084513?pwd=KORXdWNRNkxHc0R2ZVJqbnJiSmg4QT09>

Meeting ID: 829 2708 4513

Passcode: 888108

One tap mobile: +16699006833, 82927084513#, +14086380968, 82927084513#

Dial by your location: 1 669 900 6833 US (San Jose)

Meeting ID: 829 2708 4513

Find your local number: <https://us02web.zoom.us/u/kV8HbqWmJ>

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)

- Should the Consent Agenda be approved?
 - A. Adoption of the August 11, 2020 Agenda (*page 1*)
 - B. July 30, 2020 Charter Council Meeting Minutes (*page 4*)
 - C. Warrants (July) (*page 7*)

4. Discussion: Other

This is an opportunity for members of the audience to address the Council on non-agendized items. Agendized items may be either addressed at this time or when the items come up for discussion.

The Council cannot discuss or take action on non-agendized items tonight, but items may be agendized at a later Council meeting for discussion and/or action. Public comments are limited to five minutes.

Information Items:

5. Information: FCS Learning Continuity and Attendance Plan—Peter Sagebiel

Peter will provide the Council with an update on the FCS Learning Continuity and Attendance Plan.

6. Information: FCS 2020/21 School Plan for Safe Reopening—Peter Sagebiel

(*page 12*)

- Peter will review the FCS School Plan for safe reopening.

Action Items:

7. Action: FCS 2020/21 Conflict of Interest Policy—Peter Sagebiel

(*page 34*)

- Should the Council approve the FCS 2020/21 Conflict of Interest Policy?

8. Action: FCS 2020/21 Budget and Cash Flow—Meshawn Simmons

(*page 38*)

- Should the Council approve the 45-Day Revised Budget?

9. Action: Revised FCS 20/21 Charter Council Meeting Calendar—Peter Sagebiel

(*page 40*)

- Should the Council move the September Public Hearing and Board meeting to a later date to allow FCS administration more time to complete the Learning Continuity and Attendance Plan?

10. Action: Resolution for Approval—Peter Sagebiel

(page 41)

- Should the Council approve the following Resolution?
 - Resolution # 2021-01-128: COVID 19

11. Director's Update—Peter Sagebiel

- Enrollment
- New Auburn ST
- Other

12. Future Agenda Items

- One-Time Spending Funds (Peter and Meshawn)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- 403-B
- Data Institute
- Lease Renewal (August - September)

13. Information: Reminder of Future Meetings

2020: 8/11, 9/14*, 9/15, 10/13, 11/10, 12/7*, 12/8****

2021: 1/12, 2/9, 3/9, 4/20, 5/18, 6/14*, 6/15****

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

14. Action: Adjourn