

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda January 12, 2021

5:00 p.m. Special Meeting
Virtual Meeting

Network User ID: FC_Public
Network Password: PineCedar2

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| 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/85408398614?pwd=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

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/u/kb7yu4OPaF>

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 January 12, 2021 Agenda (*page 1*)
 - B. December 8, 2020, Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 7*)
 - D. Warrants (December) (*page 8*)

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: Student Achievement—B.J. Hatcher

B.J. will provide an update on student achievement.

6. Information: WASC Midterm Review—Peter Sagebiel, Paul Simoes

Peter and Paul will provide the Council with a progress update on the WASC Midterm virtual visit scheduled for January.

7. Information: 2020/21 Budget and Cash Flow—Meshawn Simmons

(*page 12*)

Meshawn will update the Council on 2020/21 Budget items and Cash Flow.

Action Items:

8. Action: Program Options—Peter Sagebiel

Peter will provide the Council with an update on possible program options in the future.

- Should the Council approve staying with our current program options?

9. Action: COVID Prevention Program (CPP)—Meshawn Simmons

(page 13)

Meshawn will review the COVID Prevention Program (CPP) with the Council.

- Should the Council approve the COVID Prevention Program (CPP)?

10. Action: School Accountability Report Card (SARC)—B.J. Hatcher

(page 29)

B.J. will present the 2021 School Accountability Report Card (SARC) to the Council.

- Should the council approve the 2021 School Accountability Report Card (SARC)?

11. Action: CalSTRS Retirement Plan—Meshawn Simmons

(page 42)

Meshawn will provide the Council with information on the option to continue offering the CalSTRS Retirement Plan.

- Should the Board approve the option to offer the CalSTRS Retirement Plan and CalSTRS Activation Application?

12. Action: CalSTRS Resolutions—Meshawn Simmons

(page 44)

Meshawn will provide the Council with information on the CalSTRS Resolutions for the EMPC tax benefit and Pre-tax deductions as the county transitions CalSTRS enrollment directly to Forest Charter for:

- Should the Board approve the following CalSTRS Resolutions:
 - EMPC tax benefit?
 - Pre-tax deductions?

13. Director's Update—Peter Sagebiel

- Enrollment
- Truckee Campus Holiday Concert 2020
- Governance Workshop - January 19, 2021 (virtual 6-7:30 pm)
- Staff Mid-Year Check-ins
- Other

14. Future Agenda Items

- SB740
- Lease Renewal

15. Information: Reminder of Future Meetings

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

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

16. Action: Adjourn