

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

November 12, 2019

5:30 p.m. Special Meeting  
470 Searls Avenue  
Room 7, Sequoia  
Nevada City, CA 95959

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair Shelly Rose, Parent Representative Jennifer Sheffo, Parent Representative Jean Watson, Parent Representative Tita Fowler, Secretary
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**NOTE:** Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

### **AGENDA:**

1. Call To Order
2. Pledge of Allegiance
3. Information/Action: A & B may be considered for Consent Agenda—Meshawn Simmons (E-Attachments)
  - Should the Consent Agenda be approved?
    - A. Adoption of the November 5, 2019 Agenda (*page 1*)
    - B. October 15, 2019 Charter Council Meeting Minutes (*page 4*)
    - C. New Contracts (*page 9*)
    - D. Warrants (October) (*page 10*)

#### 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.

**Discussion/Information Items:**

**5. Information: Forest Charter 2019 LCAP Update—Peter Sagebiel**

Peter will provide the Council with an LCAP update.

**6. Information: Student Achievement—B.J. Hatcher**

BJ will report on how students who took CAASPP practice tests performed on the CAASPP Assessment. BJ will provide an analysis of Forest Charter's 2019 CAASPP scores.

**Action Items:**

**7. Information/Action: Charter Council New Meeting Format and Times—Peter Sagebiel**  
(page 21)

- Should the Council approve the revised Charter Council Meeting Calendar with revised start times?

**8. Information/Action: 2019-20 Cash Flow and 1st Interim Budget—Meshawn Simmons**  
(page 22)

Meshawn will present the Budget Narrative to the Council.

- Should the Council approve the 2019-20 Cash Flow, 1st Interim Budget, and Multi-Year Projections.

**9. Director's Update—Peter Sagebiel**

- Enrollment
- Mental Health First Aid
- PSPS
- Brown Act Training
- Other

**10. Future Agenda Items**

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Charter Council Meeting New Format
- Vaccination Law Updates

**11. Information: Reminder of Future Meetings**

**2019: 12/10**

**2020: 1/14, 2/4\*\*, 3/10, 4/21, 5/18\*, 5/19\*\*, 6/2**

**\*Special Meeting \*\*Budget Meeting**

**12. Action: Adjourn**