

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

March 10, 2020

5:00 p.m. Regular Session  
470 Searls Avenue  
Room 7, Sequoia  
Nevada City, CA 95959

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair <VACANT>, 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. Learning Center Roll Call
3. Pledge of Allegiance
4. Information/Action: A & B may be considered for Consent Agenda—Meshawn Simmons (E-Attachments)
  - Should the Consent Agenda be approved?
    - A. Adoption of the March 10, 2020 Agenda (*page 1*)
    - B. February 4, 2020 Charter Council Meeting Minutes (*page 4*)
    - C. New Contracts (*page 8*)
    - D. Warrants (February) (*page 9*)

## **5. 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:**

#### **6. Discussion: Performance Review for the Executive Director—Dan Thiem**

Dan will update the Council on the performance review of the Executive Director.

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

Peter will provide the Council with an LCAP update.

#### **8. Information: Student Achievement and Data Institute—B.J. Hatcher, Peter Sagebiel**

BJ will provide the Council with an update on upcoming CAASPP testing and benchmark assessments. Peter and B.J. will discuss Data Institute findings and analysis.

#### **9. Information: Healthy Kids Survey—B.J. Hatcher**

BJ will provide the Council with an analysis of the data from the Health Kids Survey.

#### **10. Information: FCS Survey Results—B.J. Hatcher**

BJ will discuss the results of the FCS Survey Results.

#### **11. Information: 2019-20 Budget and Cash Flow —Meshawn Simmons**

*(page 17)*

Meshawn will update the Council on 2019-20 Budget items and Cash Flow.

#### **12. Information: Business Services—Peter Sagebiel, Meshawn Simmons**

Peter and Meshawn will provide the Council with an update on FCS Business Services for the 2020-21 school year.

### **Action Items:**

#### **13. Action: School's 18/19 State Audit Report—Meshawn Simmons**

*(page 18)*

- Should the Council accept the School's 18/19 State Audit Report?

#### **14. Action: FCS Tobacco Policy—Peter Sagebiel**

*(page 123)*

- Should the Council approve the FCS Tobacco Policy?

## **15. Director's Update—Peter Sagebiel**

- Enrollment
- Real Estate
- Coronavirus
- Science Fair
- Other

## **16. Future Agenda Items**

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- Tobacco Free Policy
- Enrollment Policy and Co-op Participation Policy Updates

## **17. Information: Reminder of Future Meetings**

**2020: 4/21, 5/18\*, 5/19\*\*, 6/2**

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

## **18. Action: Adjourn**