

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

April 21, 2020

5:00 p.m. Regular Session

**\*\*Virtual Meeting\*\***

Network User ID: FC\_Public

Network Password: PineCedar2

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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### 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 by Zoom:

<https://us02web.zoom.us/j/85755803383?pwd=UGdJZmc2WVJ3RjIjVGMG13T0thRUNKUT09>

Meeting ID: 857 5580 3383

Password: FCSCC4-17

#### Join by Phone: +1 669 900 9128 US

Meeting ID: 857 5580 3383

Password: 226363

## **AGENDA:**

- 1. Call to Order**
- 2. 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 April 21, 2020 Agenda (*page 2*)
    - B. March 3, 2020 Charter Council Meeting Minutes (*page 6*)
    - C. New Contracts (*page 10*)
    - D. Warrants (March) (*page 11*)

### **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. Information: Forest Charter School's Response to COVID-19—Peter Sagebiel**

Peter will provide the Council with information on Forest Charter School's response to COVID-19.

#### **7. Information: Upcoming Charter Council Elections—Dan Thiem**

Dan will update the Council on the upcoming Charter Council elections. (Sheffo, Thiem, Watson)

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

Peter will provide the Council with an LCAP update.

#### **9. Information: Student Achievement—B.J. Hatcher, Peter Sagebiel**

BJ will provide the Council with an update on student achievement.

#### **10. Information: 2019/20 Budget and Cash Flow—Meshawn Simmons (*page 18*)**

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

**11. Information/Discussion: 2020/21 Adopted Budget—Meshawn Simmons**

Meshawn will discuss possible components of the 2020/21 Adopted Budget.

**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.

**13. Information/Discussion: Lease Renewals—Peter Sagebiel, Meshawn Simmons**

Peter and Meshawn will provide a progress update on the lease renewals for the Nevada City and Truckee Learning Centers.

**Action Items:**

**14. Action: 2020/21 FCS Salary Schedules—Meshawn Simmons**

*(page 21)*

- Should the Council approve the 2020/21 Salary Schedules?

**15. Action: Resolution for Approval—Peter Sagebiel**

*(page 31)*

- Should the Council approve the following Resolution?
  - Resolution # 1920-081-127: COVID 19

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

- Enrollment
- CTE for 2020-21
- Other

**17. 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 (May-June)

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

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

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

## **19. Closed Session**

The Council will meet in Closed Session in compliance with the Brown Act restrictions to consider qualified matters of litigation, negotiations, student discipline, and/or personnel qualifications which are timely.

- Director's Evaluation

## **20. Report out on closed session**

## **21. Action: Adjourn**