

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 19, 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

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 Via Zoom:

<https://us02web.zoom.us/j/89513165269?pwd=VkrZSHFOQ041NXVSWmdpTDRwejl3Zz09>

Meeting ID: 895 1316 5269

Password: 5Ra6my

Join By Phone:

+1 669 900 9128 US

Meeting ID: 895 1316 5269

Password: 524590

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 May 19, 2020 Agenda (*page 1*)
 - B. April 21, 2020 Charter Council Meeting Minutes (*page 5*)
 - C. New Contracts (*page 9*)
 - D. Warrants (April) (*page 10*)

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: Charter Council Elections—Peter Sagebiel, Dan Thiem

Dan and Peter will update the Council on the Charter Council elections. (Medeiros, 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

(page 20)

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

12. Information/Discussion: Nevada City Lease Renewal—Peter Sagebiel, Meshawn Simmons

Peter and Meshawn will provide a progress update on the Nevada City Learning Center lease renewal.

13. Information/Discussion: FCS 2020/21 Employee Health Benefits —Peter Sagebiel, Meshawn Simmons

Meshawn will discuss 2020/21 changes to the Employee Health Benefits.

Action Items:

14. Action: FCS New Charter Council Parent Representative Appointment—Dan Thiem, Peter Sagebiel

- Should the Council approve the appointment of Ameer Medeiros as a Parent Representative for the remainder of the 19/20 term year?

15. Action: FCS Truckee Learning Center Lease Renewal—Peter Sagebiel, Meshawn Simmons

(page 22)

- Should the Council approve the FCS Truckee Learning Center Lease Renewal?

16. Action: FCS 2018/19 Taxes—Meshawn Simmons

(page 23)

- Should the Council approve the FCS 2018/19 Taxes?

17. Action: FCS Supervising Teacher Job Description—Peter Sagebiel

(page 54)

- Should the Council approve revisions to the FCS Supervising Teacher job description?

18. Action: FCS Policy Updates—Peter Sagebiel

(page 58)

- Should the Council approve revisions to the Supervising Teacher Tutoring Policy?

19. Director's Update—Peter Sagebiel

- Enrollment
- Graduation
- Other

20. 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)

21. Information: Reminder of Future Meetings

2020: 6/9**

***Special Meeting **Budget Meeting**

22. Action: Adjourn