

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

August 27, 2019

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

Dan Thiem, Chair
Karen Fruchtenicht, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

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 August 27, 2019 Agenda (*page 1*)
 - B. May 21, 2019 and June 6, 2019 Charter Council Meeting Minutes (*page 4*)
 - C. New Contracts (*page 11*)
 - D. Warrants (April-July) (*page 13*)

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: Brown Act Training—Peter Sagebiel

Peter will review the protocols for the Brown Act for Council members.

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

BJ will report on the 2019 CAASPP results.

7. Information: Forest Charter 2019 LCAP Update--Peter Sagebiel

(page 23)

Peter will present the LCAP Infographic and LCAP update.

8. Information: 2019-20 Budget and Cash Flow —Meshawn Simmons

(page 28)

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

9. Information: FCS School Nutrition Program Update —Meshawn Simmons

Meshawn will update the Council on the progress and implementation of the FCS School Nutrition program.

Action Items:

10. Action: 2019-20 FCS Policies—Peter Sagebiel

(page 29)

- Should the Council approve the following 2019-20 FCS Policies?
 - Conflict of Interest
 - Service Animals on Campus
 - Animals as School for Instructional Purposes Policy

11. Action: 2019-20 FCS Safety Plan—Peter Sagebiel

(page 38)

- Should the Council approve the changes made to the contact information in the 2019-20 FCS Safety Plan?

12. Director's Update—Peter Sagebiel

- Enrollment
- New Hires
- Back-to-School Celebrations
- Classified Team Building
- Truckee Team Building
- Other

13. 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
- Employee Handbook

14. Information: Reminder of Future Meetings

2019: 9/17, 10/15, 11/5, 12/10**

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

***Special Meeting **Budget Meeting**

15. Action: Adjourn