

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

September 17, 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
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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 September 17, 2019 Agenda (*page 1*)
    - B. August 27, 2019 Charter Council Meeting Minutes (*page 4*)
    - C. New Contracts (*page 8*)
    - D. Warrants (July-August) (*page 9*)

#### **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/Discussion: Charter Council New Meeting Format and Times—Peter Sagebiel**

Peter will discuss the new Charter Council meeting format and times.

**6. Information/Discussion: Protocol for Sharing Immunization Information and Data—Peter Sagebiel**

Peter will discuss the protocol for sharing student immunization information and data.

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

*(page 17)*

Peter will provide the Council with an LCAP update.

**8. Information: Political Update—Peter Sagebiel**

Peter will update the Council on the Assembly and Senate bills impacting charter schools.

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

BJ will update the Council on Student Achievement.

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

*(page 19)*

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

### **Action Items:**

**11. Action: Election of Charter Council Chair, Vice-Chair and Secretary—Peter Sagebiel**

- Should the Council approve the positions of Chair, Vice-Chair and Secretary?

**12. Action: Forest Charter School Employee Handbook Updates—Meshawn Simmons**

*(page 21)*

- Should the Council approve the updates to the Forest Charter School Employee Handbook?

**13. Action: Forest Charter School Job Description: Office Assistant—Meshawn Simmons**

*(page 74)*

- Should the Council approve the Forest Charter School Office Assistant job description?

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

- Enrollment
- Staff Development Training
- Online Learning Records Pilot Team
- Other

## **15. 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

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

**2019: 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**

## **17. Action: Adjourn**