

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

January 14, 2020

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

Dan Thiem, Chair Karen Fruchtenicht, Vice-Chair 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 January 14, 2020 Agenda (*page 1*)
    - B. November 12, 2019 Charter Council Meeting Minutes (*page 4*)
    - C. New Contracts (*page 7*)
    - D. Warrants (November-December) (*page 8*)

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

Dan will discuss with the Council the performance review of the Executive Director.

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

Peter will provide the Council with an LCAP update.

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

BJ will provide the Council with an update on a possible schedule for 2020 CASSPP testing..

**8. Information: 2019/2020 Budget and Cash Flow—Meshawn Simmons**

*(page 23)*

Meshawn will review the 2019/2020 Budget and Cash Flow with the Council.

**9. Information: School Wide Action Plan Update—Peter Sagebiel**

Peter will provide the Council with an update on the School Wide Action Plan.

**Action Items:**

**10. Information/Action: School Accountability Report Card (SARC)—B.J. Hatcher**

*(page 24)*

Should the council approve the 2020 School Accountability Report Card (SARC).

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

- Enrollment
- Silly Sweater Run
- Play Structure
- Online Learning Records and MAs
- Online Enrollment
- Brown Act Training Opportunity
- FCS Safety Plan
- Mid-Year Check-In Meetings
- Other

**12. 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
- Vaccination Law Updates
- State Audit Report (Action)

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

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

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

**14. Action: Adjourn**