

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

February 4, 2020

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

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair <VACANT>, Parent Representative Jennifer Sheffo, Parent Representative Jean Watson, Parent Representative Tita Fowler, Secretary

NOTE: Jean Watson may be joining the meeting by teleconference from 10725 Pioneer Trail, Truckee, CA.

AGENDA:

1. Call To Order
2. Learning Center 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 February 4, 2020 Agenda (*page 1*)
 - B. January 14, 2020 Charter Council Meeting Minutes (*page 4*)
 - C. New Contracts (*page 7*)
 - D. Warrants (January) (*page 8*)

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 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 student achievement.

8. Information: Healthy Kids Survey—B.J. Hatcher

BJ will provide the Council with an analysis of the data from the Health Kids Survey.

9. Information: Data Institute—Peter Sagebiel

Peter will provide the Council with an update on the Data Institute that FCS recently attended

Action Items:

10. Information: Business Services—Peter Sagebiel

- Should the Council approve changes to business services?

11. Action: Core English Graduation Requirement—Peter Sagebiel

(page 15)

- Should the Council approve revisions to the Core English Graduation Requirement?

12. Action: School's 2018 State Audit Report—Meshawn Simmons

- Should the Council accept the School's 2018 State Audit Report?

13. Action: Review and Approval of the FCS School Safety Plan—Peter Sagebiel

(page 16)

- Should the Council approve updates to the FCS School Safety Plan?

14. Action: 2019-2020 2nd Interim Budget—Meshawn Simmons

(page 86)

Meshawn will present the Budget Narrative to the Council

- Should the Council approve the 2019-2020 2nd Interim Budget, Cash Flow and 3-Year Projection?

15. Director's Update—Peter Sagebiel

- Enrollment
- LCAP Training
- Real Estate
- Other

16. Future Agenda Items

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (as needed)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates

17. Information: Reminder of Future Meetings

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

***Special Meeting **Budget Meeting**

18. Action: Adjourn