

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda July 30, 2020

**5:00 p.m. Special Meeting**  
**\*\*Virtual Meeting\*\***

**Network User ID: FC\_Public**  
**Network Password: PineCedar2**

Dan Thiem, Chair  
Karen Fruchtenicht, Vice Chair  
Amea Medeiros, 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 Zoom Meeting**

<https://us02web.zoom.us/j/87612009551?pwd=ZWRL2xaUXhmQm9lMlUyVTMzQ3dSZz09>

**Meeting ID:** 876 1200 9551

**Passcode:** Nv6ag

**Dial by your location:** 1 669 900 9128 US

**Meeting ID:** 876 1200 9551

**Passcode:** 764742

**Find your local number:** <https://us02web.zoom.us/u/kdg6XuScTq>

## **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 July 30, 2020 Agenda (*page 1*)
    - B. June 23, 2020 Charter Council Meeting Minutes (*page 4*)

### **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.

### **Action Items:**

6. **Action: Re-opening Plan for 20/21 School Year—Peter Sagebiel**  
(*page 9*)
  - Should the Council approve the proposed Re-opening Plan for 2020-2021 to begin the year with all programs on full independent study?
7. **Action: Revised FCS 20/21 Charter Council Meeting Calendar—Peter Sagebiel**  
(*page 10*)
  - Should the Council approve revisions to the FCS 20/21 Charter Council Meeting Calendar?
8. **Director's Update—Peter Sagebiel**
  - Enrollment
  - Other
9. **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 (August - September)

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

**2020: 8/11, 9/15, 10/13, 11/10, 12/7\*, 12/8\*\***

**2021: 1/12, 2/9, 3/9\*\*, 4/20, 5/18, 6/14\*, 6/15\*\***

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

**11. Action: Adjourn**