

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda October 13, 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
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### **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/85408398614?pwd=Y2dzdFBFUXdQTUFxazI3bERnZGIYUT09>

**Meeting ID: 854 0839 8614**

**Passcode: 873378**

**Dial by your location**

**+1 408 638 0968 US (San Jose)**

**Meeting ID: 854 0839 8614**

**Find your local number: <https://us02web.zoom.us/u/kb7yu4OPaF>**

## ***AGENDA:***

### **1. Call To Order**

### **2. Roll Call**

### **3. Information/Action: A, B, and C may be considered for Consent Agenda—Meshawn Simmons**

(E-Attachments)

- Should the Consent Agenda be approved?
  - A. Adoption of the October 13, 2020 Agenda (*page 1*)
  - B. September 21 and 22, 2020 Charter Council Meeting Minutes (*page 5*)
  - C. Contracts (*page 11*)
  - D. Warrants (Sep/Oct) (*page 12*)

### **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.

## **Information Items:**

### **5. Information: Enrollment Strategy Based On SB 98—Peter Sagebiel**

Peter will provide the Council with an update on Forest Charter's enrollment strategy based on SB 98.

### **6. Information: FCS Learning Continuity and Attendance Plan Letter—Peter Sagebiel**

Peter will review the FCS Learning Continuity and Attendance Plan letter from the County with the Council.

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

B.J. will provide an update on student benchmarks.

### **8. Information: WASC Midterm Review—Peter Sagebiel, Paul Simoes**

Peter and Paul will provide the Council with a progress update on the WASC Midterm virtual visit scheduled for January.

### **9. Information: Education Protection Account (EPA)—Meshawn Simmons**

Meshawn will update the Council on 2019-2020 EPA Actuals.

**10. Information: Lending Options—Peter Sagebiel, Meshawn Simmons**

Peter and Meshawn will provide an update on progress made with the lending options available to Forest Charter.

**11. Information: 2020/21 Budget and Cash Flow—Meshawn Simmons**

*(page 15)*

Meshawn will update the Council on 2020/21 Budget items and Cash Flow.

**12. Information: SB740 Update—Meshawn Simmons**

Meshawn will provide the Council with an SB740 update.

**13. Information: 2019/20 Budget Actuals--Meshawn Simmons**

Meshawn will provide the Council with an update on the 2019/20 Budget Actuals?

**Action Items:**

**14. Action: Program Options—Peter Sagebiel**

- Should the Council approve to continue with full distance learning or transition to a hybrid program (partial distance learning)?

**15. Action: Health and Safety Protocol/K-2 Student Face Coverings Requirement—Peter Sagebiel**

- Should the Council require TK-2 students to wear face coverings while at any FCS learning centers?

**16. Action: 20/21 FCS Salary Increases—Meshawn Simmons**

- Should the Council approve retroactive salary step increases?

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

- Enrollment
- Aplus Regional Meeting
- New Data Analysis Program
- RAKE
- Other

**18. Future Agenda Items**

- One-Time Spending Funds (Peter and Meshawn)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- Local Indicators (Spring)
- Data Institute
- Lease Renewal (August - September)

- Lending Options
- Enrollment Strategy
- IIPP

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

**2020: 11/10, 12/7\*, 12/8\*\***

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

**\*Special Meeting/Public Hearing \*\*Budget Meeting**

**20. Action: Adjourn**