

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda

October 15, 2019

5:30 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 will 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 October 15, 2019 Agenda
    - B. September 17, 2019 Charter Council Meeting Minutes
    - C. New Contracts
    - D. Warrants (September)

#### 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: Vaccination Law Updates—Peter Sagebiel**

Peter will discuss updates to the California vaccination laws.

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

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: 9th Grade Placement Checkpoint—B.J. Hatcher**

BJ will report on the 9th grade placement checkpoint ensuring proper placement.

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

BJ will report on the 9th grade placement checkpoint ensuring proper placement.

**11. Information: 2018-19 Budget Actuals —Meshawn Simmons**

Meshawn will update the Council on 2018-19 Budget Actuals.

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

Meshawn will update the Council on 2018-19 EPA Actuals.

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

Meshawn will update the Council on the Budget and Cash Flow, as well as, discuss one-time spending and progress on first interim.

**Action Items:**

**14. Action: Policy Updates—Peter Sagebiel**

- Should the Council approve updates and revisions to the Conflict of Interest Code?

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

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

**16. Action: FCS Local Indicators for the School Dashboard—B.J. Hatcher**

- Should the Council approve the FCS Local Indicators for the School Dashboard?

**17. Action: Salary Schedule Discussion and Approval—Meshawn Simmons**

- Should the Council approve salary schedule updates and retroactive salary increases.

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

- Enrollment
- Student Helpline
- YM&C Legal Workshop
- Brown Act Training
- Other

**19. 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

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

**2019: 11/5\*\*, 12/10**

**2020: 1/14, 2/4\*\*, 3/10, 4/21, 5/18\*, 5/19\*\*, 6/2**

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

**21. Action: Adjourn**