

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda November 10, 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 November 11, 2020 Agenda (*page 1*)
  - B. October 13, 2020, Charter Council Meeting Minutes (*page 4*)
  - C. Contracts (*page 8*)
  - D. Warrants (Oct/Nov) (*page 9*)

### **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: Program Options—Peter Sagebiel**

Peter will provide the Council with an update on possible program options in the future.

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

B.J. will provide an update on wrapping up the first round of NWEA benchmark testing and the new data tracking software (Parsec).

### **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: Lending Options—Peter Sagebiel, Meshawn Simmons**

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

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

*(page 14)*

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

**Action Items:**

**11. Action: Injury and Illness Prevention Plan (IIPP)—Peter Sagebiel and Meshawn Simmons**

*(page 20)*

- Should the Council approve the IIPP?

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

- Enrollment
- CSDC Conference
- Campus Filtration Upgrades
- Health Dept Review - Health and Safety Protocols
- Other

**13. 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

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

**2020: 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**

**15. Action: Adjourn**