

# Forest Charter School

470 Searls Avenue  
Nevada City, CA 95959

## Monthly Charter Council Meeting Agenda December 8, 2020

5:00 p.m. Special Meeting

**\*\*Virtual Meeting\*\***

Network User ID: FC\_Public

Network Password: PineCedar2

Dan Thiem, Chair Karen Fruchtenicht, Vice Chair Amee 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. Public Hearing: 20/21 Budget Overview for Parents—Peter Sagebiel**

*(page 4)*

The public will be given an opportunity to provide feedback on Forest Charter School's draft 20/21 Budget Overview for Parents.

**4. 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 December 8, 2020 Agenda *(page 1)*
  - B. November 10, 2020, Charter Council Meeting Minutes *(page 8)*
  - C. Contracts *(page 12)*
  - D. Warrants (Nov/Dec) *(page 13)*

**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.

**Information Items:**

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

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

**7. 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.

**Action Items:**

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

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

- Should the Council approve staying with our current program options through the beginning of the second semester?

**9. Action: 2020/21 Cash Flow and First Interim Budget—Meshawn Simmons**

*(page 16)*

Meshawn will present the Budget Narrative to the Council.

- Should the Council approve the 2020/21 Cash Flow, 1st Interim Budget, and Multi-Year Projections?

**10. Action: Approval of the 2020/21 Budget Overview for Parents—Meshawn Simmons**

*(page 4)*

Meshawn will present the Budget Overview for Parents to the Council.

- Should the Council approve the 2020/21 Budget Overview for Parents?

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

- Enrollment
- NC PACE 6-8 Mirror Project
- Giving Event
- Contact Tracing Process
- Mid-year Check-in
- Implicit Bias Training
- Nisenan Land Acknowledgement
- Staff Appreciation
- Other

**12. Future Agenda Items**

- SB740
- Lease Renewal

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

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

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

**14. Action: Adjourn**