

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda September 22, 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/85321346797?pwd=YINPTmIBL25wUjFRSDhENUZ1WEVJdz09>

Meeting ID: 853 2134 6797

Passcode: 110947

One tap mobile: +16699006833,85321346797# US, +14086380968,85321346797# US

Dial by your location:

+1 669 900 6833 US, +1 408 638 0968 US

Meeting ID: 853 2134 6797

Find your local number: <https://us02web.zoom.us/u/kdzOzd1pu>

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 September 22, 2020 Agenda (*page 1*)
 - B. August 11, 2020 Charter Council Meeting Minutes (*page 4*)
 - C. Contracts (*page 8*)
 - D. Warrants (Aug/Sep) (*page 10*)

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 facilitate a discussion of Forest Charter's enrollment strategy based on SB 98.

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

B.J. will provide information on the 9th grade Math placement check.

7. Information: Parent Forum Recap and LCAP Survey Results—Peter Sagebiel

Peter will provide a recap of the parent forum and LCAP survey results.

8. Information: Reflecting on the opening of the school year—Peter Sagebiel

Peter will provide an update on the beginning of the school year.

9. Information: Program Options—Peter Sagebiel

Peter will discuss an update on any in-person support options.

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

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

11. 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:

12. Action: FCS Learning Continuity and Attendance Plan—Peter Sagebiel

(page 15)

- Should the Council approve the FCS Learning Continuity and Attendance Plan?

13. Action: Credential Waiver—Meshawn Simmons

(page 33)

- Should the Council approve Tyler Anderson to teach grades 9-12 Pre-Algebra, Algebra 1, Geometry, and Math Labs while employed on the bases of a credential waiver?

14. Action: 2020/21 FCS Classified Salary Schedule Revisions—Meshawn Simmons

(page 41)

- Should the Council approve revisions to the 2020/21 FCS Classified Salary Schedule?

15. Action: K-2 Student Face Coverings Requirement—Peter Sagebiel

- Should K-2 Students be required to wear face coverings while at any FCS learning centers?

16. Director's Update—Peter Sagebiel

- Enrollment
- New Staff
- PSPS
- WASC Mid-Tem Visit
- Other

17. 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)

18. Information: Reminder of Future Meetings

2020: 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/Public Hearing **Budget Meeting**

19. Action: Adjourn