

# Forest Charter School

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## Monthly Charter Council Meeting Minutes – July 30, 2020

5:00 p.m. Regular Session  
**\*\*Virtual Meeting\*\***

### **Council Members:**

Dan Thiem, Chair  
Karen Fruchtenicht, Vice Chair  
Ameo Medeiros, Parent Representative  
Jennifer Sheffo, Parent Representative  
Jean Watson, Parent Representative  
Tita Fowler, Secretary

### **Minutes**

**Virtually Present:** Dan Thiem, Peter Sagebiel, Katy Baggett, Janice Eggers, Tita Fowler, Karen Fruchtenicht, Ameo Medeiros, Jennifer Sheffo, Meshawn Simmons, Paul Simoes, Jean Watson

**Virtually Absent:** B.J. Hatcher, Dave Stanger, Tita Fowler

1. **Call to Order: 5:04 pm**
2. **Roll Call: All Present (Dan Thiem, Karen Fruchtenicht, Ameo Medeiros, Jennifer Sheffo, Jean Watson)**
3. **Pledge of Allegiance**
4. **Information/Action: A and B may be considered for Consent Agenda—Meshawn Simmons**

The July 30, 2020 Charter Council Agenda and June 23, 2020 Meeting Minutes and Warrants were presented for approval.

Karen Fruchtenicht made a motion to approve the Consent Agenda. Jean Watson seconded.

**Ayes:** Karen Fruchtenicht, Ameo Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

**Nays:** None

5. **Discussion: Other**

None.

**Action Items:**

**6. Action: Re-opening Plan for 20/21 School Year—Peter Sagebiel**

Peter discussed the plan for opening the school year on full Independent Study. Ameer asked about connectivity and hot spots. Peter explained that we have 30 hot spots that can be sent out to families. The process for this is still being developed. Jean asked about whether or not we would maintain the same levels of flexibility with attendance and grading as the spring. Peter explained that our goal is to hold our “normal” standard with both grading and attendance for students as a whole, but that we know there will be students in circumstances which will require flexibility.

Ameer Medeiros made a motion to approve the re-opening plan on full Independent Study. Jen Sheffo seconded.

**Ayes:** Karen Fruchtenicht, Ameer Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

**Nays:** None

**7. Action: Revised FCS 20/21 Charter Council Meeting Calendar—Peter Sagebiel**

Peter reviewed the revised 20/21 Charter Council Meeting Calendar with the Council.

Jean Watson made a motion to approve the revised meeting calendar with the addition of a public hearing on September 14, 2020. Karen Fruchtenicht seconded.

**Ayes:** Karen Fruchtenicht, Ameer Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson

**Nays:** None

**8. Director’s Update—Peter Sagebiel**

- Enrollment - Enrollment is strong in all areas. Lots of interest.
- Other

**9. Information: Future Agenda Items**

- One-Time Spending Funds (Peter and Meshawn)
- Student Achievement (monthly)
- Foundation Report (as needed)
- Action Plan Update (as needed)
- SB740
- Vaccination Law Updates
- 403-B
- Data Institute
- Lease Renewal (NCLC-Fall)
- Enrollment Policy and Co-op Participation Policy Updates

- Board Composition
- Budget Review

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

Dates for the 2020/21 Charter Council meetings were set as follows:

**2020: 8/11, 9/14, 9/15, 10/13, 11/10, 12/7\*, 12/8\*\***

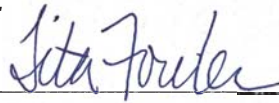
**2021: 1/12, 2/9, 3/9\*\*, 4/20, 5/18, 6/14\*, 6/15\*\***

**\*Special Meeting**

**\*\*Budget Meeting**

**11. Action: Adjourn at 5:38 p.m.**

**Respectfully submitted:**



\_\_\_\_\_  
Tita Fowler, Secretary

08/25/2020  
\_\_\_\_\_  
Date

**Charter Council Approved:**



\_\_\_\_\_  
Dan Thiem, Chair

8-25-2020  
\_\_\_\_\_  
Date