

Forest Charter School

Monthly Charter Council Meeting Minutes – August 11, 2020

5:00 p.m. Regular Session

****Virtual Meeting****

Council Members:

Dan Thiem, Chair

Karen Fruchtenicht, Vice Chair

Amee 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, B.J. Hatcher, Amee Medeiros, Jennifer Sheffo, Meshawn Simmons, Dave Stanger, Paul Simoes, Jean Watson

- 1. Call to Order: 5:03 pm**
- 2. Roll Call: All Present (Dan Thiem, Karen Fruchtenicht, Amee Medeiros, Jennifer Sheffo, Jean Watson)**
- 3. Information/Action: A and B may be considered for Consent Agenda—Meshawn Simmons**

The August 11, 2020 Charter Council Agenda and July 30, 2020 Meeting Minutes and Warrants were presented for approval.

Jen Sheffo made a motion to approve the Consent Agenda. Karen Fruchtenicht seconded.

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

Nays: None

- 4. Discussion: Other**

None.

Information Items:

5. Information: FCS Learning Continuity and Attendance Plan--Peter Sagebiel

Peter provided the Council with an update on the FCS Learning Continuity and Attendance Plan which is due September 30th and will include information from the parent forum and survey data collected. He explained that the purpose of the plan is to document how schools are managing learning continuity in areas including (but not limited to) academics, social-emotional and mental health, nutrition, and special education services. Topics within the plan were discussed with the board.

6. Information: FCS 2020-21 School Plan for a Safe Reopening--Peter Sagebiel

Peter reviewed the FCS School Plan for a Safe Reopening with the Council which is still a work in progress. If additional approval is needed it will be presented at a future Council meeting.

Action Items:

7. Action: FCS 2020/21 Conflict of Interest Policy—Peter Sagebiel

Peter presented the Conflict of Interest Policy to the Council for annual approval. There were no changes from last school year.

Karen Fruchtenicht made a motion to approve the 2020/21 Conflict of Interest Policy.. Jen Sheffo seconded.

Ayes: Karen Fruchtenicht, Ameer Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson
Nays: None

8. Action: FCS 2020/21 Budget and Cash Flow—Meshawn Simmons

Meshawn reviewed the 2020/21 Budget and Cash Flow with the Council which was revised to reflect flat funding (no cuts) and explained that although there will be no cuts, there will be cash deferrals. The Council requests real-time updates monthly to assess the impact regularly.

Jean Watson made a motion to approve the revised 2020/21 Budget and Cash Flow with one correct to the years in the heading. Jennifer Sheffo seconded.

Ayes: Karen Fruchtenicht, Ameer Medeiros, Jennifer Sheffo, Dan Thiem, Jean Watson
Nays: None

9. Action: Revised FCS 2020/21 Charter Council Meeting Calendar—Peter Sagebiel

Peter presented the revisions to the FCS 2020/21 Charter Council Meeting Calendar which will allow Administration extra time to complete the Learning Continuity and Attendance Plan.

Karen Fruchtenicht made a motion to approve moving the September Public Hearing to 9/21/20 and the September Regular Meeting to 9/22/20 Ameer Medeiros seconded.

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

Nays: None

10. Action: Resolution for Approval—Peter Sagebiel

Peter presented updated Resolution # 2021-01-128: COVID 19 which allows for the Director to make decisions (e.g. school closure) without Board approval and includes a 2-year time extension.

Jean Watson made a motion to approve updates to Resolution 2021-01-128: COVID 19. Karen Fruchtenicht seconded.

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

Nays: None

11. Director's Update—Peter Sagebiel

- Enrollment - Currently working on stabilizing the numbers. There is still a lot of interest.
- New Auburn ST: Peter informed the Council of a new ST hired to replace a teacher that moved out of state and will serve the Auburn/Forest Hill Area
- Other - Peter updated the Council on the focus on prepping the start of the year and the Team Building taking place that week. He emphasized how great everyone had been!

12. 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
- Lending Options
- Parent Forum Recap

13. Information: Reminder of Future Meetings

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

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

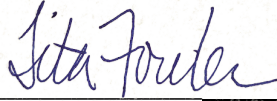
2021: 1/12, 2/9, 3/9, 4/20, 5/18, 6/14*, 6/15****

***Special Meeting**

****Budget Meeting**

14. Action: Adjourn at 5:38 p.m.

Respectfully submitted:



Tita Fowler, Secretary

Date 09/22/20

Charter Council Approved:

Dan Thiem, Chair

Date