

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

September 18, 2018

5:30 p.m. Regular Session
470 Searls Avenue
Room 7, Sequoia
Nevada City, CA 95959

Dan Thiem, Chair
Erin McCarthy, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Jean Watson, Parent Representative
Tita Fowler, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Adoption of the Agenda

(E-Attachment)

- Should the Council approve this month's Agenda?

4. Action: Approval of Minutes

(E-Attachments)

- Should the Council approve the Minutes of the August 28, 2018 Meeting?

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.

6. Information: Forest Charter School 2018 LCAP Update—Peter Sagebiel

Peter will provide the Council with an LCAP update.

7. Information: Student Achievement—BJ Hatcher

BJ will report on student achievement.

8. Information: Energy Plan Update—Debbie Carter

Debbie will provide an Energy Plan update.

9. Information/Action: FCS 2018-19 Supplemental Salary Schedule—Debbie Carter
(E-Attachment)

Debbie will present revisions made to the FCS 2018-19 Supplemental Salary Schedule.

- Should the Council approve revisions made to the FCS 2018-19 Supplemental Salary Schedule?

10. Information/Action: 2018-19 FCS Employee Handbook—Debbie Carter

Debbie will present changes made to the 2018-19 FCS Employee Handbook.

- Should the Council approve changes made to the 2018-19 FCS Employee Handbook?

11. Information/Action: A & B may be considered for Consent Agenda—Debbie Carter
(E-Attachments)

- Should the Consent Agenda be approved?
 - A. New Contracts
 - B. Warrants

12. Information: Director's Update—Peter Sagebiel

- Enrollment
- Professional Development Day
- Governance Training
- Constitution Day
- Mental Health Screening
- Student Help with Anxiety/Intervention Training
- Mindfulness - Life Ingredients
- Truckee ST New Hire
- Governance Workshop
- Other

13. Information: Future Agenda Items

- One-Time Spending Funds (Peter and Debbie)
- Student Achievement (as needed)

- Foundation Report (as needed)
- Action Plan Update (as needed)
- Energy Plan Update (as needed)
- Update Instructional Budget Policy

14. Information: Reminder of Future Meetings

2018/2019: 10/16, 11/6**, 12/11, 1/15, 2/5**, 3/12, 4/23, 5/20*, 5/21**, 6/4

***Special Meeting**

****Budget Meeting**

15. Action: Adjourn