

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

November 13, 2018

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

Dan Thiem, Chair <vacant>, 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**
(page 1)
 - Should the Council approve this month's Agenda?
4. **Information/Action: A & B may be considered for Consent Agenda—Debbie Carter**
(E-Attachments)
 - Should the Consent Agenda be approved?
 - A. October 16, 2018 Charter Council Meeting Minutes (page 4)
 - B. New Contracts (page 9)
 - C. Warrants (page 10)

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/Action: Charter Council Appointment—Peter Sagebiel

Karen Fruchtenicht will be replacing Erin McCarthy as a Council Parent Representative.

- Should the Council appoint Karen Fruchtenicht as the Council Parent Representative?

7. Information: Parent Political Advocacy Group Charter Nation—Peter Sagebiel

Peter will provide information on the parent political advocacy group, Charter Nation, and plans for implementing parent advocacy opportunities.

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

Peter will provide the Council with an LCAP update.

9. Information: Student Achievement—BJ Hatcher

BJ will report on student achievement.

10. Information: Math Placement Data—BJ Hatcher

BJ will report on the ethnicity and socioeconomic breakdown of the 9th grade math placement test.

11. Discussion: AB1871 Charter Schools: Free and Reduced Meals—Peter Sagebiel, Debbie Carter

Peter and Debbie will provide a progress update on AB1871: Free and Reduced Meal implementation at Forest Charter School.

12. Discussion/Action: SB277 Immunization Law—Peter Sagebiel
(page 18)

Peter will discuss the vaccination requirements for non-classroom based schools based on SB277.

- Should the Council approve revisions to the parent letter regarding required student vaccinations based on SB277?

13. Information/Action: FCS Policy Additions and Updates—Peter Sagebiel, Debbie Carter

- Should the Council approve additions and updates to the following FCS Policies?
 - Suspension/Expulsion Policy (page 20)
 - ELL (English Language Learner) Policy (page 54)
 - Instructional Budget Policy (page 57)
 - Related Personnel Policy (page 59)

14. Information/Action: 2018-2019 Cash Flow and 1st Interim Budget—Debbie Carter

Debbie will present the Budget Narrative to the Council. (page 61)

- Should the Council approve the 2018-2019 Cash Flow, 1st Interim Budget, and Multi-Year Projections. (page 74)

15. Information: Director's Update—Peter Sagebiel

- Enrollment
- A-PLUS Conference
- K-8 Party
- Halloween Dance @ Bitney
- PSAT's
- Other

16. 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)
- School Plan

17. Information: Reminder of Future Meetings

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

***Special Meeting**

****Budget Meeting**

18. Action: Adjourn