

Forest Charter School

470 Searls Avenue
Nevada City, CA 95959

Monthly Charter Council Meeting Agenda

May 22, 2018

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

Dan Thiem, Chair
Julie Coffin, Parent Representative
Erin McCarthy, Parent Representative
Shelly Rose, Parent Representative
Jennifer Sheffo, Parent Representative
Tita Fowler, Secretary

AGENDA:

1. Call To Order

2. Pledge of Allegiance

3. Action: Approval of Minutes

(E-Attachments A)

- Should the Council approve the Minutes of the April 17, 2018 and May 21, 2018 Meeting?

4. Action: Adoption of the Agenda

(E-Attachment B)

- Should the Council approve this month's Agenda?

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: Charter Council Elections—Peter Sagebiel

Peter will update the Council on the Charter Council elections.

7. Information/Action: Forest Charter School 2018 LCAP—Peter Sagebiel, Debbie Carter
(E-Attachment C)

- Should the Council approve the Forest Charter School 2018 LCAP?

8. Information: 2017/2018 Cash Flow—Debbie Carter

(E-Attachment D)

Debbie will present the 2017/2018 Cash Flow to the Council.

9. Information/Action: 2018/2019 Cash Flow and Adopted Budget—Debbie Carter

(E-Attachments E,F,G,H,I)

Debbie will review the 2018/2019 Budget Narrative.

- Should the Council approve the 2018-2019/2019-2020 Cash Flow, Adopted Budget, and Multi-Year Projections?

10. Information/Action: Forest Charter School 2018/2019 Education Protection Account (EPA)

(E-Attachments J,K,L)

Debbie will review the Forest Charter School 2018-2019 Education Protection Account (EPA) and Spending Plan.

- Should the Council approve the Forest Charter School 2018-2019 EPA Resolution #1617-081-119?
- Should the Council approve the EPA Expense Detail and EPA Spending Plan?

11. Information: Student Achievement—BJ Hatcher

BJ will provide an update on the student achievement.

12. Discussion/Action: School Counselor Job Description—Peter Sagebiel

(E-Attachment M)

Debbie and Peter will present the School Counselor job description.

- Should the Council approve the Forest Charter School School Counselor Job Description?

13. Information/Action: Promotion/Retention Policy—Peter Sagebiel

(E-Attachment N)

- Should the Council approve the proposed updates to the Promotion/Retention Policy?

14. Information/Action: Interior Renovations to the Nevada City Special Education Portable—Peter Sagebiel

- Should the Council approve one-time fund spending not-to-exceed 40K for interior renovations to the Special Education portable at the Forest Charter School - Nevada City Learning Center?

15. Information/Action: Re-roofing Foresthill Portables A&B—Debbie Carter

- Should the Council approve one-time fund spending not-to-exceed 25K for reroofing portables A & B at the Forest Charter School - Foresthill Learning Center?

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

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

17. Information: Director's Update—Peter Sagebiel

- Enrollment
- ST Reviews
- New Hires
- Teacher Appreciation
- Junior/Senior Prom
- Graduation
- Other

18. 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

19. Information: Reminder of Future Meetings

2018: 6/5

***Special Meeting**

****Budget Meeting**

20. Action: Adjourn

Contracts to be approved: (April 2018)

Hourly:

Collings, Camille	\$675.00	Tutor
Collings, Camille	\$245.00	Tutor
Collings, Camille	\$385.00	Tutor
Gallo, Ruth	\$300.00	Tutor
Goldbeck, Emma	\$160.00	Tutor
Hurley, Dan	\$125.00	Enrichment Instruction
Merkely, Tori	\$160.00	Tutor