

~ To inspire our students and community through a sustainable, comprehensive academic environment...

Forest Ranch Charter School – Board of Directors
Tuesday, August 20, 2019 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Patricia Hunsicker – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021)
 - e. Janina Carter – Vice Chair, parent Representative (June 2022)
 - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - g. Norm Walker – Community Representative (June 2021)
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - j. Sam Daugherty – Community Representative (June 2021)
 - k. Monikah Niemczynowicz – Parent Representative (June 2022)
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar (10 minutes)
 - a. Consider Approval of Meeting Minutes from June 18, 2019
 - b. Consider Approval of Meeting Minutes from June 27, 2019
 - c. Consider Approval of July Financials
7. Discussion/Action Calendar
 - a. Review and Consider Approval of Initial Budget and EPA Spending Plan – Lisa Speegle
 - b. Consider Approval of Closeout of Measure K Flooring Project
 - c. Consider Approval of Modification of Expenses for Measure K Sports Field Project
 - d. Consider Approval of Measure K Project Priorities for 2019-20 School Year
 - e. Consider Approval of Student Handbook
 - f. Consider Approval of Middle School Addendum
 - g. Consider Approval of sale of Obsolete Computer
 - h. Review and Consider Approval of SUMS Grant Update

8. Reports and Presentations

- a. Director Report
 - i. Enrollment:
 - ii. Student Achievement and Related Measures
 - iii. Campus and Student Safety
 - iv. Human Resources
 - v. Upcoming School Events
 - vi. Professional Development
 - vii. Board Development

- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Parent Teacher Partnership Report

9. Future Agenda Items

- a. Approval of Charter Renewal Document
- b. Wellness Committee Report
- c. Student Policies

10. Adjournment