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