

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

Forest Ranch Charter School – Board of Directors  
Tuesday, February 18, 2020 at 5:30 PM  
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); resigned August 2019
  - 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)
  - l. Krystle Stetson – Community 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
  - a. Consider Approval of January 21, Meeting Minutes
  - b. Consider Approval of December and January Financial Reports
7. Discussion/Action Calendar
  - a. Discuss and Consider Approval of changes to Measure K Projects
  - b. Review and Consider Approval of Mid-Year Academic Performance Report and LCAP measures
  - c. Consider Approval of upcoming Field Trips including overnight trips
  - d. Consider Approval of PG&E Community Partnership during Power Shut Offs
  - e. Review and Consider Approval of Family Satisfaction Survey
  - f. Create Committee for Evaluation of Executive Director
  - g. Discuss Transportation
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 and Update on Responsibility Actions

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

9. Future Agenda Items

- a. 2020-21 School Calendar
- b. Informational Tax Returns
- c.

10. Adjournment