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

Engaging • Sustainability • Security • Community • Integrity
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