Forest Ranch Charter School – Board of Directors  
Tuesday, January 21, 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 November 17, Meeting Minutes  
   b. Consider Approval of Special Meeting, December 12 Meeting Minutes  
   c. Consider Approval of Special Meeting, January 6 Meeting Minutes  
   d. Consider Approval of upcoming Field Trips  
   e. Consider Approval of November Financial Report  
   f. Consider Approval of Curriculum and Instruction Policies

7. Discussion/Action Calendar  
   a. Discuss and Consider Approval of changes to Measure K Projects  
   b. Consider Approval of SARC and Facilities Inspection Report  
   c. Consider Approval of 2018-19 Audited Actuals  
   d. Consider Approval of P-1 Attendance Report  
   e. Consider Approval of J-13a Form  
   f. Discuss and Consider Approval of potential Marketing/Fundraising Activities  
   g. Discuss Transportation

Engaging  •  Sustainability  •  Security  •  Community  •  Integrity
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. Mid-Year Academic Performance Report
   b. Informational tax returns
   c. Governor’s Budget Update

10. Adjournment