

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

Forest Ranch Charter School – Board of Directors
Tuesday, March 24, 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 February 18, Meeting Minutes
 - b. Consider Approval of February Financial Report
7. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Changes to Measure K Projects
 - b. Review and Consider Approval of Second Interim Budget Report
 - c. Consider Approval of COVID-19 Changes to Comprehensive School Safety Plan
 - d. Consider Discussion and Approval of COVID-19 Staffing/Distance Learning/Lunch Procedures
 - e. Discuss and Consider Approval of Potential Emergency Child Care Planning
 - f. Consider Approval of Extended School Closure Days
 - g. Discuss and Consider Approval of Transportation Payment during School Closure
 - h. Consider Approval of 990
 - i. Review Board Openings and Nomination Process
 - j. Create Nominating Committee for Board Member Recruitment
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
10. Adjournment