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