

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

Forest Ranch Charter School – Board of Directors
Tuesday November 19, 2019 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 October 15, Meeting Minutes
 - b. Consider Approval of upcoming Field Trips
 - c. Consider Approval of October Financial Report
 - d. Consider Approval of Safety policies
 - e. Consider Approval of Governance policies
 - f. Consider Approval of Budget policies
7. Discussion/Action Calendar
 - a. Consider Approval of Potential Generator and Switch over Project through Measure K
 - b. Consider Approval of 504 policy
 - c. Consider Approval of Comprehensive Safety Plan
 - d. Consider Approval of Annual Performance Report and Charter Renewal Document
 - e. Consider Approval of First Interim Budget
 - f. Consider Approval of J-13a Form
 - g. Discuss and Consider Approval of Board/Staff Appreciation Dinner

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. Measure K Items

b. Curriculum and Instruction Policies

10. Adjournment