Forest Ranch Charter School – Board of Directors
Tuesday October 15, 2019 at 3:00 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special 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 September 17, Meeting Minutes
   b. Consider Approval of September 23, Special Meeting Minutes
   c. Consider Approval of upcoming Field Trips
   d. Consider Approval of September Financial Report

7. Discussion/Action Calendar
   a. Review 2018-19 CAASPP Results
   b. Consider Approval of CA Dashboard Local Indicators
   c. Discuss and Consider Approval of Plan for and Potential Purchase of Generator and Switch Over for Water System
   d. Update and Consider Approval of EIA and Restart Grant Materials

8. Reports and Presentations
   a. Director Report
      Recharter Update and Timeline
      i. Enrollment:

Engaging ● Sustainability ● Security ● Community ● Integrity
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. Approval of Charter Renewal Document
   b. Comprehensive Safety Plan
   c. Section 504 Policy

10. Adjournment