

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

Forest Ranch Charter School – Board of Directors  
Monday, September 23, 2019 at 3:00 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting [Minutes](#)

1. Open Session – Call to Order [3:01](#)
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) **Absent**
  - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021) **Absent**
  - 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) **Absent**
  - k. Monikah Niemczynowicz – Parent Representative (June 2022)
  - l. Krystle Stetson - Community Representative (June 2022)
3. Celebrations / Recognitions [New Board Member, Community Representative, Krystle Stetsen.](#)
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Discussion/Action Calendar
  - a. Consider Approval of 2018-19 Unaudited Actual Report [Presented by Christia Marasco, 31,973 is the reported excess, at one point we were looking at a significant deficit. FRCS has been able to bounce back from that although the actual excess is about 11,000 due to the need to pay nutrition services as we are currently not selling enough lunches and we have an amount of classified unspent funding that must also be returned. Christia Marasco stated she is working her best to push farther to manage spending and increase number of students. Motion to approve unaudited actual report made by Robert Chaplin, 2<sup>nd</sup> from Monikah Niemczynowicz, Ayes: Jody Cornilsen, Heather Hastain, Krystle Stetson. Noes: none. Absent: Janina Carter, Sam Daugherty, Leslie Wright.](#)
  - b. Consider Approval of Authorized Signers for NCNB RLOC and secured loan  
[It was discussed that since Janina Carter and Heather Hastain would be chosen to sign NCNB RLOC and secured loan long term debt as needed. Motion to approve Heather Hastain and Janina Carter to be signers for NCNB RLOC and secured loan made by Monikah Niemczynowicz, 2<sup>nd</sup>](#)

Robert Chaplin. Ayes Jody Cornilsen, Heather Hastain, Krystle Stetson. Noes none. Absent: Janina Carter, Sam Daugherty, Leslie Wright.

7. Reports and Presentations

- a. Director Report [Need to add discussion of plan of action for power outages. Add to October agenda.](#)

Recharter Update and Timeline

- 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

- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Parent Teacher Partnership Report

8. Future Agenda Items

- a. Approval of Charter Renewal Document

9. Adjournment [3:18](#)