Forest Ranch Charter School – Board of Directors

Tuesday, June 16, 2020 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. Patricia Hunsicker – Teacher Advisor/Liaison
   4. Jody Cornilsen – Chair, Parent Representative (June 2021)
   5. Janina Carter – Vice Chair, Parent Representative (June 2022)
   6. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   7. Norm Walker – Community Representative (June 2021); resigned August 2019
   8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   9. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   10. Sam Daugherty – Community Representative (June 2021)
   11. Monikah Niemczynowicz – Parent Representative (June 2022)
   12. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar
   1. Consider Approval of May 19, 2020 Meeting Minutes
   2. Consider Approval of May 26, 2020 Special Meeting Minutes
   3. Consider Approval of May Financial Report
   4. Consider of Approval of Charter Safe Renewal Proposal
5. Discussion/Action Calendar
   1. Discuss and Consider Approval of 2020/2021 Annual Budget
   2. Discuss and Approve Budget/Plan for Transportation Program and Purchases/Vans
   3. Review and Approve Operations Report
   4. Consider Approval of Policy for the Early Admission of Under Age Students to TK
   5. Consider Approval for FEMA application

9. Announcements of Item to Be Discussed in Closed Session

a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comments on Item to be Discussed in Closed Session

11. Closed Session – Called to Order

12. Announcement of Action Taken During Closed Session, Public Session Resumed

a. Public Employee Performance Evaluation (54957), Executive Director

13. Annual Organizational Meeting (20 minutes)

a. Appointment of New Parent Representatives Nominated by Parents

b. Consider Approval of Beth Wattenburg as Community Representative

c. Election of Officers for the 2020-21 School Year

d. Selection of Bank Signatories

e. Calendar of Regular Meeting Dates, Times and Venues for 2020-21 School Year

1. Reports and Presentations
   1. Director Report
      1. Enrollment:
      2. Student Achievement and Related Measures
      3. Campus and Student Safety
      4. Human Resources
      5. Upcoming School Events
      6. Professional Development
      7. Board Development and Update on Responsibility Actions
   2. Teacher Report
   3. Facilities Report
   4. Technology Report
   5. Parent Teacher Partnership Report
2. Future Agenda Items
   1. Personnel Policies
   2. Student Handbook and Middle School Addendum
   3. Covid Addendum
   4. Update Safety Policy and Injury and Illness prevention
   5. Covid Related Policies
   6. Transportation Policy/Updates
   7. Update Employment Contracts
3. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - June 16, 2020 - 5:30

Time: Jun 16, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/73207300823?pwd=Qm5WZVErZ2ZCWDU1N3NQOVBRYXduUT09

Meeting ID: 732 0730 0823

Password: 7Ge8KT