

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

Forest Ranch Charter School – Board of Directors  
Tuesday, September 17, 2019 at 5:30PM  
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)
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar (10 minutes)
  - a. Consider Approval of Meeting Minutes from August 20, 2019
  - b. Consider Approval of August Financials
  - c. Consider Approval of Field Trips
  - d. Consider Approval of Student Policies
7. Discussion/Action Calendar
  - a. Consider Approval of new Community Board Representative
  - b. Consider Approval of section 504 Policy
  - c. Consider Approval of PTP Fundraising/Marketing Plan
  - d. Consider Approval of Action News Now Marketing Contract
  - e. Consider Approval of Measure K Solar Proposal and Contract
  - f. Discuss and Consider Approval of Creation of additional, specific Board Responsibilities surrounding Strategic/Business Plan for the 2019-20 School Year
  - g. Review and Consider Approval of SUMS Grant Update

8. Reports and Presentations

a. Director Report

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

9. Future Agenda Items

a. Approval of Charter Renewal Document

b. Wellness Committee Report

c.

10. Adjournment