Forest Ranch Charter School – Board of Directors
Tuesday, May 19, 2020 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. Review Meeting Norms

5. Public Comments on Items NOT on the Current Meeting Agenda

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar
   a. Consider Approval of April 21, 2020 Meeting Minutes
   b. Consider Approval of April Financial Report
   c. Consider Approval of Informational Tax Returns

8. Discussion/Action Calendar
   a. Discuss and Consider Approval of Measure K Projects and Modifications to Existing Projects
   b. Review and Consider Approval of Cabs for Kids Contract
   c. Review and Discuss Possible Configurations and Budget Options
   d. Review and Approve Teaching Contracts for Next Year
   e. Review and Approve Special Education Choices and Potential Exit Letter from CUSD
   f. Review and Consider Approval of in-House Transportation option including Approval of Transportation Manager Job Description and Pay Rate
   g. Harassment, Intimidation, Discrimination, and Bullying Policy
   h. Consider Approval of Self JPA Agreement Amendment
i. Update on Board Recruitment  
j. Discuss and Consider Approval of Potential Emergency Child Care Planning  
k. Discuss and Consider Creation of Policy to Allow Early K Enrollment  
l. Consider Approval of 2020-21 School Calendar  
m. Consider Approval of Application for Paycheck Protection Program  
n. Consider Approval for FEMA application

9. 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

10. Future Agenda Items  
a. 2020-21 Initial Budget  
b. Initial LCAP

11. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: FRCS May Board Meeting  
Time: May 19, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting  
https://us04web.zoom.us/j/73567601361?pwd=NUZBZEIuczU5Z2NpVV0vU3oyMFZ4QT09  
Meeting ID: 735 6760 1361  
Password: 3j1pRc