

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

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=NUZBZEIuczU5Z2NpVW0vU3oyMFZ4QT09>

Meeting ID: 735 6760 1361

Password: 3j1pRc