Forest Ranch Charter School – Board of Directors

Tuesday, May 19, 2020 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

 Meeting Minutes

1. Open Session – Call to Order 5:40 PM
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 Jodi Cornilsen recognizes Christia Marasco for her continued hard work and effort.

1. Review Meeting Norms Please try to stay within agenda items. Raise a hand if there is an issue. Sam Daugherty will keep time.
2. Public Comments on Items NOT on the Current Meeting
3. Changes / Deletions to Current Meeting Agenda

Order change F to B, which will make B to C, C to D, D to E, E to F. H and J removed.

1. Consent Calendar

Motion to approve Consent Calendar items a-c made by Leslie Wright, 2nd Robert Chaplin. Aye: Jody Cornilsen, Leslie wright, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter. Noes: none.

* 1. Consider Approval of April 21, 2020 Meeting Minutes
	2. Consider Approval of April Financial Report
	3. Consider Approval of Informational Tax Returns
1. Discussion/Action Calendar
	1. Discuss and Consider Approval of Measure K Projects and Modifications to Existing Projects

 Leslie Wright motioned to approve moving forward with measure k projects. 2nd Krystle Stetson. Ayes: Jody Cornilsen, Leslie wright, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter. Noes: none.

* 1. Review and Consider Approval of Cabs for Kids Contract

Leslie Wright motions we do not approve the Cabs for Kids contract. 2nd Krystle Stetson. Ayes: Jody Cornilsen, Leslie wright, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter. Noes: none.

* 1. Review and Discuss Possible Configurations and Budget Options Discussion only.
	2. Review and Approve Teaching Contracts for Next Year

Sam Daugherty motion to approve teaching contracts. 2nd Robert Chaplin. Ayes: Jody Cornilsen, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter, Leslie Wright. Noes: none.

* 1. Review and Approve Special Education Choices and Potential Exit Letter from CUSD

Motion by Heather Hastain to approve special education choices and potential exit letter from CUSD. 2nd Sam Daugherty. Aye: Jody Cornilsen, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter, Leslie Wright. Noes: none.

* 1. Review and Consider Approval of in-House Transportation option including Approval of Transportation Manager Job Description and Pay Rate

Motion made to approve in-house transportation option including bus driver description and pay rate made by Leslie Wright. 2nd Krystle Stetson. Ayes: Jody Cornilsen, Leslie wright, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Janina Carter. Noes: none.

* 1. Harassment, Intimidation, Discrimination, and Bullying Policy

 Heather Hastain made motion to approve the Harassment, Intimidation, Discrimination, and Bullying Policy. 2nd Jodi Cornilsen. Aye: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Leslie Wright. Noes: none.

* 1. Consider Approval of Self JPA Agreement Amendment Removed.
	2. Update on Board Recruitment

Beth Wattenberg has expressed interest in becoming an FRCS community representative board member. We can also move forward with voting for Robin Wilder and retaining Heather Hastain as parent representatives.

* 1. Discuss and Consider Approval of Potential Emergency Child Care Planning Removed.
	2. Discuss and Consider Creation of Policy to Allow Early K Enrollment

 Motion to approve the creation of a Policy to allow early K enrollment made by Janina Carter. 2nd Heather Hastain. Aye: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Leslie Wright. Noes: none.

* 1. Consider Approval of 2020-21 School Calendar

Motion to approve 20-21 school calendar made by Jodi Cornilsen. 2nd Krystle Stetson. Aye: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Leslie Wright. Noes: none.

* 1. Consider Approval of Application for Paycheck Protection Program

Motion to approve application for paycheck protection program made by Sam Daugherty, 2nd Janina Carter. Aye: Jody Cornilsen, Janina Carter, Robert Chaplin, Heather Hastain, Sam Daugherty, Krystle Stetson. Absent: Leslie Wright. Noes: none.

* 1. Consider Approval for FEMA application
1. Reports and Presentations
	1. Director Report Mrs. Marasco will meet with advisory council soon in order to put together a flexible plan for next school. Nothing else to report here.
		1. Enrollment:
		2. Student Achievement and Related Measures
		3. Campus and Student Safety
		4. Human Resources
		5. Upcoming School Events No graduation gatherings this year, due to covid regulations from the state officials, CM to look into graduates voting on a tree to be planted in their honor.
		6. Professional Development
		7. Board Development and Update on Responsibility Actions
	2. Teacher Report
	3. Facilities Report solar project currently half completed, FRCS hopes to have a 35K dollar per year savings from utility costs upon completion. Generator project is started Sam Daugherty
	4. Technology Report
	5. Parent Teacher Partnership Report
2. Future Agenda Items
	1. 2020-21 Initial Budget
	2. Initial LCAP
3. Adjournment 7:48 PM

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=NUZBZElUczU5Z2NpVW0vU3oyMFZ4QT09

Meeting ID: 735 6760 1361

Password: 3j1pRc