

Forest Ranch Charter School-Board of Directors

Tuesday, January 21, 2020 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Minutes

1. Open Session- Call to Order 5:47 PM
2. Roll Call
 - a. Christia Marasco- Director
 - b. Lisa Speegle- consulting CBO Absent
 - c. Patricia Hunsicker- Teacher Advisor/Liaison Absent
 - d. Jody Cornilsen- Chair, Parent Representative (June 2021)
 - e. Janina Carter- Vice Chair, Parent Representative (June 2022) Absent
 - f. Leslie Wright- Treasurer, Audit Liaison, (June 2021) Late Arrival 6:02 PM
 - g. Robert Chaplin- FRCA Liaison, Educational Representative (June 2021) Absent
 - h. Heather Hastain- Secretary, Parent Representative (June 2020)
 - i. Sam Daugherty- Community Representative (June 2021)
 - j. Monikah Niemczynowicz- PTP Liaison, Parent Representative (June 2022)
 - k. Krystle Stetson- Community Representative (June 2022) Early Departure 7:10 PM
3. Celebrations/Recognitions: Jody Cornilsen recognized Christia Marasco hard work on re-charter process, also that one question was asked by the CUSD board at the recharter meeting and it was answered well by Christia Marasco. Christia Marasco grateful that FRCS is re-chartered.
4. None:
5. Remove 6(d) and remove 7(e)
6. Heather Hastain made a motion to approve 6(a)-(f) with the removal of (d). motion 2nd from Monikah Niemczynowicz. All Aye: Jody Cornilsen, Leslie Wright, Sam Daugherty, Krystle Stetson. Absent: Janina Carter, Robert Chaplin.
7. Discussion/Action Calendar
 - a. Changes to Measure K: The solar and generator project have been pushed to the February CUSD meeting. FRCS will continue to discuss the order of importance of maintenance projects including but not limited to the boiler, which is now having some issues.
 - b. Discussion of SARC and Facilities report notes made during discussion were pg.3 year and data collection needs to say August 2019, and support staff information need to be added. Pg. 6 Average class size graph does not account for multi grade classes, Ms. Marasco will look into finding a way to show true data here. Pg.7 new this year in-school suspensions are to be included into total number of suspensions 2018-2019 school year numbers are higher this SARC report to reflect this change. Pg. 8 School salary numbers are misleading and do not include FRCS numbers, Ms. Marasco will look into added FRCS numbers or label

- the graphing more specifically for CUSD numbers. Sam Daugherty made a motion to approve the SARC and Facilities report with noted changes and without the PFT information which has not yet been released from CUSD. 2nd Krystal Stetson. All Aye: Jody Cornilsen, Leslie Wright, Heather Hastain, Monikah Niemczynowicz. Absent: Janina Carter, Robert Chaplin.
- c. No issue noted in 2018-2019 Audited Actuals. Report zero finding. Motion to approve 2018-2019 Audited Actuals by Leslie Wright. 2nd Sam Daugherty. All Aye: Jody Cornilsen, Heather Hastain, Monikah Niemczynowicz, Krystle Stetson. Absent: Janina Carter, Robert Chaplin.
 - d. P-1 attendance report Ms. Marasco stated that this is an area for work, the chronic absenteeism numbers are too high, she will meet with lead teachers to discuss plan of action. Meeting with attendance committee. Work on putting incentives and plan in place. Motion to approve the p-1 Attendance report made by Leslie Wright. 2nd Sam Daugherty. All Aye: Jody Cornilsen, Heather Hastain, Monikah Niemczynowicz, Krystle Stetson. Absent: Janina Carter and Robert Chaplin.
 - e. Removed
 - f. Discussion only no vote. Possible plans are a future concert either at school or at community center. More likely to have a small concert at community center this year and plan for a larger one in the fall at FRCS. Possible Unwined or Winetime at a Chico venue. Possible letter to send to all 95942 residents, every door/direct mail. Need to add a link to communication emails to make it easy for donations to be made. No vote.
 - g. Ms. Marasco will meet with Neva soon to discuss the bus. Need to get chains for the bus, possible Les Shwab. Discussion only no vote.
8. Reports and Presentations
- a. Director Report
 - i. Enrollment 130
 - ii. Student Achievement and Related Measure: Currently working on iready testing.
 - iii. Campus and Student Safety: need chains for bus.
 - iv. Human Resources: Frances left need to replace.
 - v. Upcoming School Events: Marketing Meeting coming early February. Little Mermaid auditions. Electives. Growing up Chico. Advisory council meeting. Paint night.
 - vi. Professional development: SARB meeting for Ms. Marasco, chronic absenteeism.
 - vii. Board Development and Update:
 - b. Teacher Report: Teachers are doing well, came back from break positive. Board dinner will be good time for them.
 - c. Facilities Report: Boiler not starting, needs work or replace.
 - d. Technology: E-rate partnership, possible more hard wiring.
 - e. Parent Teacher Partnership: need members
9. Future Agenda items:
- a. Mid-Year Academic Performance Report
 - b. Informational Tax Returns

- c. Governor's Budget update
- d. To Home Communication
- e. Transportation

10: Adjournment 7:41 PM