

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

Forest Ranch Charter School – Board of Directors
Tuesday, October 16, 2018 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. **Open Session – Call to Order:** 5:45 pm
2. **Roll Call**
 - a. Christia Marasco – Director
 - b. **Lisa Speegle – consulting CBO - Absent**
 - c. Janina Carter – Chair, Parent Representative (June 2019)
 - d. **Robin Wilder – Vice Chair, Parent Representative (June 2019) - Absent**
 - e. Michele Jimenez – Secretary, Teacher Representative (June, 2020)
 - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - g. Norm Walker – Community Representative (June 2021)
 - h. Lynne Wright – Community Representative (June 2019)
 - i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - k. Jody Cornilsen – Parent Representative (June 2021)
 - l. Sam Daugherty – Community Representative (June 2021)
3. **Celebrations / Recognitions:** Robin Wilder is home. Yay! Christia reported that behavior plans are written and on track this year. Our special education team is doing great!
4. **Public Comments on Items NOT on the Current Meeting Agenda:** None
5. **Changes / Deletions to Current Meeting Agenda:** Christia recommended that we table item 7a, “Consider Approval of Student Interaction Policy” until next meeting. Jody Cornilsen asked that we edit board documents to spell her name correctly, which is Jody Cornilsen.
6. **Consent Calendar** (10 minutes): Heather Hastain moved to approve the consent calendar items a through c with spelling corrections for Jody Cornilsen on the meeting minutes. Leslie Wright seconded the motion. Ayes: Janina Carter, Jody Cornilsen, Michele Jimenez, Heather Hastain, Robert Chaplin, Leslie Wright, Norm Walker, Sam Daugherty, Lynne Wright. Noes: None Absent: Robin Wilder.
 - a. Consider Approval of Meeting Minutes from September 18, 2018
 - b. Consider Approval of Student Policies
 - c. Consider Approval of Proposed Field Trips
7. **Discussion/Action Calendar:**
 - a. Consider Approval of Student Interaction Policy
 - b. Review State Testing Results from 2017-18 School Year: Christia created color coded graphs comparing test score data from 2015 to 2018 in ELA and Math. The graph also compares FRCS to Chico Unified School District and the state. She also presented date comparisons between

FRCS and other schools within our demographic. FRCS is doing well in comparison to these schools, we are about even, or a little bit above the others. Christia reported that FRCS middle school did an incredible job with their ELA data scoring higher than all of the area middle schools, even those who have a much higher socioeconomic demographic, and coming in right below CCDS. Math was not as excellent in middle school, but did score higher than one middle school and FRCS math data would have exceeded other schools without last year's 6th grade cohort, who has historically struggled in math. Overall FRCS did well.

- c. Review and Consider Approval of Comprehensive Safety Plan for 2018-19 School Year: Board members read the Comprehensive Safety Plan as well as the Safety Committee. The changes were modernizing the Code Red check list and updates based on the Goal 2 2018-2019 on the LCAP. Norm Walker moved that we approve the Comprehensive Safety Plan for the 2018-2019 school year with the changes made. Leslie Wright seconded the motion. Ayes: Janina Carter, Jody Cornilsen, Michele Jimenez, Heather Hastain, Robert Chaplin, Leslie Wrights, Norm Walker, Sam Daugherty, Lynne Wright. Noes: None Absent: Robin Wilder
- d. Review and Consider Approval of September Financials: Jody Cornilsen moves to approve the September, 2018 financials. Leslie Wright seconded the motion. Ayes: Janina Carter, Jody Cornilsen, Michele Jimenez, Heather Hastain, Robert Chaplin, Norm Walker, Sam Daugherty, Lynne Wright, Leslie Wright. Noes: None. Absent: Robin Wilder
- e. Discussion and Consider Approval of CA Dashboard Indicators: Christia explained to board members what the California Dashboard is and what it includes. She went over and explained all of the local indicators included on the California Dashboard. Michele Jimenez moved the we approve the information that goes into the California Dashboard for 2017-2018. Robert Chaplin seconded the motion. Ayes: Janina Carter, Jody Cornilsen, Michele Jimenez, Heather Hastain, Robert Chaplin, Leslie Wright, Norm Walker, Sam Daugherty, Lynne Wright. Noes: None. Absent: Robin Wilder.
- f. Consider Approval of Fundraising Calendar for 2018-19 and Music Events at Community Center: The board asked that this item go back to PTP for further clarification of details surrounding the events. The board has mixed feeling in regards to adult beverages being at fundraising events. No action taken towards fundraising calendar. The calendar will stay the same as it was submitted in the September, 2018 board meeting.

8. Reports and Presentations

a. Director Report

- i. Enrollment: Christia reported that we are currently at 126 with another student coming within a few weeks, which will bring us to 127. We are excited that the new families are bringing great new resources.
- ii. Student Achievement and Related Measures: Intervention is up and running and going well.
- iii. Campus and Student Safety: Our first code red is set up for tomorrow, October 17th at 1pm.
- iv. Human Resources: Cross communication with the district regarding a special ed positions was resolved. We have a new intervention aide person starting soon.

- v. Upcoming School Events: Parent Teacher Conferences are this Friday, October 19th. Skittles Spirit Day is this Thursday October 18th. FRCS booth at the Explorer's Fair tomorrow, October 17th at Butte College. Middle School Halloween Dance October 26th.
 - vi. Professional Development: Teachers had a professional development on I-ready and it's modules.
- b. Teacher Report: Michele Jimenez gathered information from teachers regarding what is currently happening in their classrooms and emailed the information out to board members.
 - c. Facilities Report: Christia has not heard back from the architect about their plans for the solar project. Turf replacement is in the future for grass patching. Gardener students from middle school will help.
 - d. Technology Report: Mr. Ball's room's internet capacity is three times more than it was but still needs some work.
 - e. Parent Teacher Partnership Report: PTP has a great idea for the amazing race. They are a motivated, creative group.
 - f. Board Development
9. Future Agenda Items:
- a. Student Interaction Policy.
10. Adjournment: 8:00 pm