

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

Forest Ranch Charter School – Board of Directors  
Tuesday, May 14, 2019 at 5:30PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order 5:40 PM
2. Roll Call
  - a. Christia Marasco – Director
  - b. Lisa Speegle – consulting CBO
  - c. Michele Jimenez – Teacher Advisor/Liaison - absent
  - d. Janina Carter – Chair, Parent Representative (June 2019)
  - e. **Leslie Wright – Treasurer, Audit Liaison, (June 2021) - absent**
  - f. Norm Walker – Community Representative (June 2021)
  - g. Lynne Wright – Community Representative (June 2019)
  - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
  - i. **Heather Hastain – PTP Liaison, Parent Representative (June 2020) - absent**
  - j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
  - k. **Sam Daugherty – Community Representative (June 2021) - absent**
3. Celebrations / Recognitions – field project has started. Ground has been broken
4. Public Comments on Items NOT on the Current Meeting Agenda – Jodi Dziedzic talked about the teacher appreciation week being successful.
5. Changes / Deletions to Current Meeting Agenda - none
6. Consent Calendar (10 minutes) Robert Chaplin moved to approved consent calendar a through c. Norm Walker seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty
  - a. Consider Approval of Meeting Minutes from April 15, 2019
  - b. Consider Approval of April Financials
  - c. Consider Approval of Upcoming Field Trips – went over field trips. Sunsplash Park for 5<sup>th</sup> graders and 8<sup>th</sup> graders at different times. \$ has been raised for 5<sup>th</sup> grade by parents and 8<sup>th</sup> grade by student government.
7. Discussion/Action Calendar
  - a. Review and Consider Approval of Pay Scales for the 2019-20 School YearNot voting on Administrative Pay Scale until June our regularly scheduled meeting.  
Norm Walker moved to approve the hourly pay scales for the 2019-20 school year. Robert Chaplin seconded.

Norm Walker Moved to approve the teacher pay scales for the 2019-20 school year. Robert Chaplin seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty

- b. Review and Consider Approval of Calendar for 2019/20

Robert Chaplin moved to approve calendar for 2019/20 with April 13<sup>th</sup> remaining a school day so to increase the emergency days to 2. Lynn Wright seconded. Ayes: Janina Carter, Norm Walker, Lynn Wright, Robert Chaplin, Jody Cornilsen. Absent: Leslie Wright, Heather Hastain, Sam Daugherty

- c. Consider Approval of Nominating Committee

Nominating committee of Sam Daugherty, Jody Cornilsen and Robert Chaplain was selected by Board Chair. Note: Add this item to March meeting for 2020

## 8. Reports and Presentations

- a. Director Report - no report
  - i. Enrollment: 130
  - ii. Student Achievement and Related Measures
  - iii. Campus and Student Safety
  - iv. Human Resources – Middle School teacher has been offered position.
  - v. Upcoming School Events
  - vi. Professional Development
  - vii. Board Development
- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Parent Teacher Partnership Report

## 9. Future Agenda Items

- a. Review Results from Student Survey
- b. Approval of Teacher Contracts
- c. Administrative and Teacher Reviews
- d. Review L-CAP measures
- e. Initial L-CAP Review and Approval

## 10. Adjournment: 6:47 pm