1. Open Session – Call to Order – 5:40 pm

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Michele Jiménez – Teacher Advisor/Liaison
   d. Janina Carter – Chair, Parent Representative (June 2019)
   e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   f. Norm Walker – Community Representative (June 2021)
   g. Lynne Wright – Community Representative (June 2019) - absent
   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)

3. Celebrations / Recognitions – Robert Chaplin reported that he has a source for gardening donations. He will have his contact, Debbie, contact Christia.

4. Public Comments on Items NOT on the Current Meeting Agenda - None

5. Changes / Deletions to Current Meeting Agenda – Christia asked to pull item c. “Consider Approval of Upcoming Field Trips,” for discussion. Jodi Cornilsen moved to approve Consent Calendar items a, b, d, e, f on the consent calendar. Ayes: Janina Carter, Jodi Cornilsen, Robert Chaplin, Norm Walker, Leslie Wright. Noes: None Absent: Lynne Wright, Sam Daugherty, Heather Hastain

6. Consent Calendar (10 minutes)
   a. Consider Approval of Meeting Minutes from January 15, 2019
   b. Consider Approval of January Financials
   c. Consider Approval of Upcoming Field Trips: Leslie Wright moved to approve upcoming field trips, consent item c after Christia informed the board of Ms. Potter’s pioneer over night field trip. Robert Chaplin seconded the motion. Ayes: Janina Carter, Jodi Cornilsen, Robert Chaplin, Sam Daugherty, Leslie Wright, Sam Daugherty. Noes: None Absent: Heather Hastain, Lynne Wright.
   d. Consider Approval of 2017-18 SARC and Facilities Inspection
   e. Approval of Federal and Informational Tax Returns
   f. Consider Approval of Facilities/Operations policies

7. Discussion/Action Calendar

   Engaging · Sustainability · Security · Community · Integrity
a. Consider Approval of Low Performing Student Block Grant - Christia explained the grant and its requirements, and how it will help the population of FRCS. Norm Walker moved that we approve the Student Block Grant. Leslie Wright Seconded. Ayes: Janina Carter, Jodi Cornilsen, Robert Chaplin, Sam Daugherty, Leslie Wright, Norm Walker. Noes: None Absent: Lynne Wright, Heather Hastain.

b. Review and Consider Approval of Mid-Year Academic Achievement Report: Christia presented an extensive report on student performance data from mid-year i-ready testing, which included graphs and text explanations by grade level in math and language arts. Jodi Cornilsen moved that we approve the mid-year academic achievement report. Leslie Wright Seconded. Ayes: Janina Carter, Jodi Cornilsen, Robert Chaplin, Norm Walker, Leslie Wright, Sam Daugherty. Noes: None Absent: Lynne Wright, Heather Hastain.

c. Consider Approval of audit firm for 2018-19 – Due to the firm that we have used before splitting off, and our CBO, Lisa Speegle received a proposal from Heide M Coppin at Tittle and Company, LLP, we now have a choice. The board advised Christia to contact our financial person at the county and ask about proper protocol. Norm Walker moved that our director, Christia Marasco, collect more data and submit a recommendation to the board at the next meeting. Leslie Wright seconded. Ayes: Janina Carter, Jodi Cornilsen, Robert Chaplin, Norm Walker, Leslie Wright, Sam Daugherty. Noes: None Absent: Lynne Wright, Heather Hastain.

d. SUMS Grant Update: Christia sent an update to board members via email, which included a write up of the mid-year progress update.

e. Creation of Hiring Committee – New Faculty: Due to the Camp Fire we have possible transition of teachers. Michele Jimenez submitted her letter of resignation for after this 2018-2019 academic year. Michele Jimenez, Leslie Wright, Jodi Cornilsen, and Janina Carter volunteered to be on the hiring committee.

8. Reports and Presentations

a. Director Report

i. Enrollment: Christia reported that we are at 128. We had a couple of our special needs students move to home schooling. We have one new student coming in within the next two to three weeks.

ii. Student Achievement and Related Measures: As seen above.

iii. Campus and Student Safety: Christia reported on the theft issue at the Valentine’s dance. Michele filed a formal incident report with the Butte County Sheriff’s Department. New procedures for adults that are on campus during dances are being put in place.

iv. Human Resources: Our independent study teacher, Mallory Bodney, put in a letter of resignation for next year due to having young children. Christia is still hiring more substitute aides. Our new band teacher is working out well.

v. Upcoming School Events: Middle School Plays

vi. Professional Development: Some of this is on hold due to the Camp Fire and possible teacher transition.
b. Teacher Report – A report was sent via email to board members of what is happening in classrooms.
c. Facilities Report: A facilities meeting happened this morning with the facilities committee.
d. Technology Report: We are struggling a lot with chromebooks and the care of them. We are working on an accountability plan.
e. Parent Teacher Partnership Report: Our PTP group is pumped up and great with fundraising.

9. Future Agenda Items
   a. Review Family Satisfaction Survey
   b. Update L-CAP Measures
   c. Personnel Policies
   d. Specific, Planned Board Development Plan
   e. Measure K

10. Adjournment: 8:15 pm