

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

Tuesday, April 19, 2022 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Minutes

1. Open Session – Call to Order 5:40 pm
2. Roll Call
  - a. Christia Marasco – Director *present*
  - b. Lisa Speegle – consulting CBO
  - c. Kala Ulep – Teacher Advisor/Liaison
  - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *present*
  - e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024) *Zoom*
  - f. Janina Carter – Community Representative (June 2022) *absent*
  - g. Beth Wattenberg – Secretary, Community Representative (June 2023) *present*
  - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *Zoom*
  - i. Robin Wilder – Treasurer, Community Representative (June 2022) *Zoom*
  - j. Krystle Stetson – Community Representative (June 2022) *Zoom*
3. Celebrations / Recognitions *A big thank you to the Forest Ranch Lions who raised \$775 for the school.*
4. Review Meeting Norms
5. Public Comments on Items NOT on the Current Meeting Agenda
6. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar
  - a. Consider Approval of March 22 Meeting Minutes
  - c. Consider Approval of March Financials
  - d. Consider Approval of Facilities and Operations Policies
  - e. Consider Approval of revised Covid Health and Safety Policy
  - f. Consider Approval of updated Covid Prevention Plan
  - g. Consider Approval of updated IIPP Covid Addendum
  - h. Consider Approval of End of Year Field TripsBeth motioned to approve Consent Calendar, Robin seconded; passed unanimously
8. Discussion/Action Calendar
  - a. Discuss and Consider Approval of Potential Configurations for 22-23 School Year  
Christia outlined several options for the coming school year based on student enrollment numbers. Christia was advised to proceed to “Bad” a option (which entails laying off one teacher) The Board advised Christia to move ahead with that option, but will revisit later to see if the student numbers increased.
  - b. Consider Approval of new Multi-Year Audit Contract with HMS

*Jody made a motion to approve the Multi-Year Audit contract; Janina seconded it; passed unanimously.*

- d. Discuss and Consider Approval of Marketing and Fundraising Options *No action at this time.*
- e. Conduct Board Self Evaluation and Determine Vacant Seats *Janina has served 9 years on the board, so will be 'timed out'; both Robin and Krystal will not be renewing their board commitment; need a new community rep. Jody will sent out forms for next month.*
- f. Select and Approve nominating Committee and Timeline for Election Process

#### 14. Reports and Presentations

##### a. Director Report

- i. Enrollment: *low, but working on increasing numbers; a few families that moved to Chico are unsure if returning.*
- ii. Student Achievement and Related Measures *Grades improving; more intervention monies have really benefited student achievement; 8<sup>th</sup> grade is challenging due to so many changes.*
- iii. Campus and Student Safety *Some incidents that required intervention. Will be addressed at next Safety Committee Meeting*
- iv. Human Resources *we have some new and old very Dedicated staff; but with others absenteeism/turn over a significant challenge; no custodial at this time. Jody will help install safety equipment.*
- v. Upcoming School Events *Testing and Earth Day*
- vi. Professional Development *Covid has made this difficult.*
- vii. Board Development and Update on Responsibility Actions

##### b. Teacher Report *n/a*

- c. Facilities Report *problems with doors and toilets; Christia is working to sort out who is responsible; since major thinks it is CUSD responsibility. She has reached out the people at CUSD who run operations, no reply. So if she doesn't hear by end of week will go the Charter Liaison.*
- d. Technology Report *Robin helping with this*
- e. Transportation Report *No major findings in audit.*
- f. Parent Teacher Partnership Report *Floral arrangement class for a fundraiser.*

#### 15. Future Agenda Items

#### 16. LCAP and parent Budget Overview

#### 17. Review Family and Student Surveys

Adjourned at 7:04 pm

Submitted by Beth Wattenberg