

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

Forest Ranch Charter School – Board of Directors
Monday, September 23, 2019 at 3:00 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Patricia Hunsicker – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021)
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022)
 - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - g. Norm Walker – Community Representative (June 2021); resigned August 2019
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - j. Sam Daugherty – Community Representative (June 2021)
 - k. Monikah Niemczynowicz – Parent Representative (June 2022)
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Discussion/Action Calendar
 - a. Consider Approval of 2018-19 Unaudited Actual Report
 - b. Consider Approval of Authorized Signers for NCNB RLOC and secured loan
7. Reports and Presentations
 - a. Director Report
Recharter Update and Timeline
 - i. Enrollment:
 - ii. Student Achievement and Related Measures
 - iii. Campus and Student Safety
 - iv. Human Resources
 - v. Upcoming School Events
 - vi. Professional Development
 - vii. Board Development
 - b. Teacher Report
 - c. Facilities Report

- d. Technology Report
 - e. Parent Teacher Partnership Report
8. Future Agenda Items
- a. Approval of Charter Renewal Document
9. Adjournment