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

Forest Ranch Charter School – Board of Directors
Tuesday December 12, 2019 at 2:45 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)
   l. Krystle Stetson – Community 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. Consent Calendar
   a. Consider Approval of Curriculum and Instruction Policies

7. Discussion/Action Calendar
   a. Discuss and Consider Approval of use of Measure K Funds for Whole School Generator and Switch Over
   b. Discuss and Consider Approval to any Potential Changes to Measure K Solar Project

8. 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

Engaging • Sustainability • Security • Community • Integrity
vi. Professional Development
vii. Board Development and Update on Responsibility Actions

b. Teacher Report
c. Facilities Report
d. Technology Report
e. Parent Teacher Partnership Report

9. Future Agenda Items
   a. Approval of Attendance Report
   b. SARC and Facilities Inspection Report

10. Adjournment