

*~ 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

- 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