

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

Forest Ranch Charter School – Board of Directors
Friday, March 13, 2020 at 6:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – Call to Order: 7:02 PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Patricia Hunsicker – Teacher Advisor/Liaison - Absent
 - 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) Absent
 - j. Sam Daugherty – Community Representative (June 2021) Absent
 - k. Monikah Niemczynowicz – Parent Representative (June 2022) Absent
 - l. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions : None
4. Public Comments on Items NOT on the Current Meeting Agenda: None
5. Changes / Deletions to Current Meeting Agenda: None
6. Discussion/Action Calendar
 - a. Discussion and Approval of Resolution Concerning Measures to Address The Organizational and Educational Impacts of COVID-19 Virus: Update from Christia about virus and meetings with Chico Unified School district. At this time, no order from Governor Newsom has been made to mandatorily close schools. Executive order will alleviate some of the Brown Act policies because of emergency.
No School closure on March 23rd at this time. Unless it is forced by state or Chico Unified.
Christia will wait until Thursday, March 18th to put out communication. Robert motioned, Janina seconded. Ayes: Jody Cornilsen, Janina Carter, Leslie Wright, Robert Chaplin, Krystle Stetson.
Nays: None Absent: Heather Hastain, Sam Daugherty, Monikah Niemczynowicz.
7. Reports and Presentations : None
 - a. Director Report
 - 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: None
- c. Facilities Report: None
- d. Technology Report: None
- e. Parent Teacher Partnership Report: None

8. Future Agenda Items

- a. 2020-21 School Calendar
- b. Informational Tax Returns
- c. 990 Forms
- d. Second Interim Budget Report

9. Adjournment: 7:15 PM