

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

Forest Ranch Charter School – Board of Directors
Thursday, June 27, 2019 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order: 5:43PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Michele Jimenez – Teacher Advisor/Liaison
 - d. Janina Carter – Chair, Parent Representative (June 2019) **Absent**
 - e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - f. Norm Walker – Community Representative (June 2021) **Absent**
 - g. Lynne Wright – Community Representative (June 2019) **Arrived at 5:50 PM**
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
 - k. Sam Daugherty – Community Representative (June 2021)
3. Celebrations / Recognitions: PTP meeting went well to do community building project.
4. Public Comments on Items NOT on the Current Meeting Agenda: None
5. Changes / Deletions to Current Meeting Agenda: Leslie Wright moved to remove items 7d. and 7g for later review. Robert Chaplin seconded. Ayes: Leslie Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker, Lynne Wright.
6. Consent Calendar (10 minutes)
 - a. Consider Approval of Meeting Minutes from June 18, 2019: Leslie Wright moved to table approval of Meeting Minutes from June 18, 2019 until next meeting. Sam Daugherty seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.
7. Discussion/Action Calendar
 - a. Consider Approval of the 2019-20 L-CAP: Final document completed and available. LCFF budget for parents overview will be completed by Lisa Speegle. District did site report. Achievement gaps are improving. Leslie will be meeting with Lisa Speegle in future. Robert Chaplin moved to approve the 2019-20 L-CAP. Leslie Wright seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.
 - b. Consider Approval of 2019-20 Initial Budget and EPA Spending Plan. Board reviewed the budget recap only.: Robert Chaplin moved to approve 2019-20 Initial Budget and EPA Spending Plan.

Lynn Wright seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.

- c. Consider Approval of HVAC replacements: Christia reported on replacing the HVAC for portables with Clean Energy Act money. Jesse Heating and Air will be doing the work. Sam Daugherty moved to approve HVAC replacements. Leslie Wright seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.
- d. Consider Approval of CEA Plan Amendments: Removed to August 2019 meeting.
- e. Consider Approval of Solar Project Contract: Contract was submitted today. We need to be under contract by June 30th 2019. We can make contract changes, if needed. Must finish project by June 30th 2020. Leslie had questions on the Clean Energy Act and how it will be efficiently used. We will have more discussion in August and September of 2019. Being in contract helps us secure the money. We can put the money back should we not be able to start project. Educational component will be met. Sam Daugherty moved to approve Solar Project Contract. Robert Chaplin seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.
- f. Perform Board Self Evaluation: Went over evaluations. Board discussed how training and on-boarding of Board Members would be very valuable. Board Orientation is being put in place for August. We will lay out tasks and responsibilities in August for the following year so that we can be more efficient.
- g. Consider Approval of SUMS Grant: Removed to August 2019 meeting.
- h. Consider Approval of PIR Plan: We were audited for the PIR this year. It was for participation for Special Education in state testing. Christia put together a plan. Christia went over plan. Robert Chaplin moved to approve PIR Plan. Leslie Wright seconded. Ayes: Leslie Wright, Lynne Wright, Robert Chaplin, Heather Hastain, Jody Cornilsen, Sam Daugherty. Noes: None. Absent: Janina Carter, Norm Walker.

8. Reports and Presentations

- a. Director Report
 - i. Enrollment: 124: low due to students moving. Enrollment is tough to calculate this year due to the CAMP fire.
 - ii. Student Achievement and Related Measures: None
 - iii. Campus and Student Safety: Field completed.
 - iv. Human Resources: Faculty had great end of year wrap up. Campus climate is great, and this year will be a solid building year.
 - v. Upcoming School Events: Growing Up Chico event went well. The news promotion.
 - vi. Professional Development: None
 - vii. Board Development: None
- b. Teacher Report: None
- c. Facilities Report: Field project is great.
- d. Technology Report: Christia went to Measure K meeting and we are getting new flooring and new tech coming as voted on at July 18th meeting.

e. Parent Teacher Partnership Report: None

9. Future Agenda Items

- a. Wellness Committee Report
- b. Student Handbook
- c. Consider Approval of CEA Plan Amendments
- d. Consider Approval of SUMS Grant

10. Adjournment: 6:18 PM