

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

Forest Ranch Charter School – Board of Directors  
Thursday, August 16, 2018 at 5:30PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order 5:35 pm
2. Roll Call
  - a. Christia Marasco – Director
  - b. Lisa Speegle – consulting CBO - Absent
  - c. Janina Carter – Chair, Parent Representative (June 2019) - Absent
  - d. Robin Wilder – Vice Chair, Parent Representative (June 2019)
  - e. Michele Jimenez – Secretary, Teacher Representative (June, 2020)
  - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
  - g. Norm Walker – Community Representative (June 2021)
  - h. Lynne Wright – Community Representative (June 2019) - Absent
  - i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
  - j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
  - k. Jody Cornielson – Parent Representative (June 2021) - Absent
3. Celebrations / Recognitions: Christia reported on the successful turnout of the Ron's Reptiles event held at the Chico Butte County Library.
4. Public Comments on Items NOT on the Current Meeting Agenda - None
5. Changes / Deletions to Current Meeting Agenda – Norm Walker moved that we dispense the rest of the agenda except for item 7a and 7b. Robin Wilder Seconded. Ayes: Norm Walker, Leslie Wright, Robin Wilder, Heather Hastain, Michele Jimenez, Robert Chaplin. Nos: None Absent: Jody Cornielson, Lynne Wright, Janina Carter, Lisa Speegle.
6. Consent Calendar (10 minutes)
7. Discussion/Action Calendar
  - a. Review and Consider Approval of Transportation Contract (Cabs for Kids) (Marasco, 15 min.): The board reviewed the proposed contract from Cabs for Kids. Michele Jimenez moved that we approve the Cabs for Kids contract total amount of up to \$90,000.00 Leslie Wright Seconded. Ayes: Norm Walker, Leslie Wright, Robin Wilder, Heather Hastain, Michele Jimenez, Robert Chaplin. Nos: None. Absent: Lisa Speegle, Jody Cornielson, Lynne Wright, Janina Carter, Lisa Speegle.
  - b. Review of Progress on Solar and Sport Field projects (Marasco, 15 min.): Christia reported that she is working on the solar project. We are feeling more concerned about transportation and solar than the field project.
8. Reports and Presentations

- 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
  - b. Teacher Report
  - c. Facilities Report
  - d. Technology Report
  - e. Parent Teacher Partnership Report
  - f. Board Development
9. Future Agenda Items
- a. Wellness Committee Report
  - b. Fundraising Calendar for 2018/19
  - c. Curriculum and Instruction policies
  - d. Safe School Plan
  - e. Annual Performance Report for CUSD Oversight Binder
  - f. Form a transportation solution committee.
10. Adjournment: 6:30 pm