Forest Ranch Charter School – Board of Directors

Tuesday October 15, 2019 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

 Meeting Minutes

1. Open Session – Call to Order 5:40
2. Roll Call
	1. Christia Marasco – Director
	2. Lisa Speegle – consulting CBO Absent
	3. Patricia Hunsicker – Teacher Advisor/Liaison
	4. Jody Cornilsen – Chair, Parent Representative (June 2021)
	5. Janina Carter – Vice Chair, Parent Representative (June 2022) Absent
	6. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
	7. Norm Walker – Community Representative (June 2021); resigned August 2019
	8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
	9. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
	10. Sam Daugherty – Community Representative (June 2021)
	11. Monikah Niemczynowicz – Parent Representative (June 2022) Absent
	12. Krystle Stetson – Community Representative (June 2022) Absent
3. Celebrations / Recognitions FRCS was open for two days without power! Good job. Kids had plenty of light and systems were in place to keep all safe, had running water, kids even mentioned remembering their pioneer history units!
4. Public Comments on Items NOT on the Current Meeting Agenda Elijah Chaplin present no comments.
5. Changes / Deletions to Current Meeting Agenda none
6. Consent Calendar Robert Chaplin made the motion to approve a-d on the consent calendar, Sam Daugherty 2nd. Ayes: Jody Cornilsen, Leslie Wright, Heather Hastain. Noes: none. Absent: Janina Carter, Monikah Niemczynowicz, Krystle Stetson.
	1. Consider Approval of September 17, Meeting Minutes
	2. Consider Approval of September 23, Special Meeting Minutes
	3. Consider Approval of upcoming Field Trips
	4. Consider Approval of September Financial Report
7. Discussion/Action Calendar
	1. Review 2018-19 CAASPP Results 51% of our students are meeting or are above the state standard, and 65% for ELA this is a 9% increase from the 17/18 year to 18/19.
	2. Consider Approval of CA Dashboard Local Indicators Data Christa Marasco spent some time putting in some information in the optional narrative sections of the dashboard describing events last year including the Camp Fire. Motion to approve CA Dashboard Local Indicators Data made by Leslie Wright. 2nd by Sam Daugherty. Ayes: Jodi Cornilsen, Robert Chaplin, Heather Hastain. Noes: none. Absent: Janina Carter, Monikah Niemczynowicz, Krystle Stetson.
	3. Discuss and Consider Approval of Plan for and Potential Purchase of Generator and Switch Over for Water System Northstate Electric and Pump has been servicing FRCS need of a generator during the power outages, only to run the water supply. Christian Marasco has asked for a quote from them for the purchase and installation of our own generator. Motion to approve plan for continued search for funds and continued search for a generation system to run the water supply during power outages made by Robert Chaplin. 2nd by Sam Daugherty. Ayes: Jodi Cornilsen, Leslie Wright, Heather Hastain. Noes: None. Absent: Janina Carter, Monikah Niemczynowicz, Krystle Stetson.
	4. Update and Consider Approval of EIA and Restart Grant Materials Emergency Impact Aid or EIA Grant is money to offset costs from receiving new students last year after the Camp Fire. Any services from bus to teacher aid provided to such students can be claimed. The deadline for The Restart Grant was missed due to the power outage, with the phonelines down there was not access some online information needed to submit this grant. Christia Marasco is working on filing for the EIA Grant. Motion to approve Christia Marasco submitting for the EIA Grant and to try for the Restart Grant made by Robert Chaplin. 2nd by Sam Daugherty. Ayes: Jody Cornilsen, Leslie Wright, Heather Hastain. Noes: None. Absent: Janina Carter, Monikah Niemczynowicz, Krystle Stetson.
8. Reports and Presentations
	1. Director Report

Recharter Update and Timeline

* + 1. Enrollment: 125
		2. Student Achievement and Related Measures
		3. Campus and Student Safety Safety meeting 10-21-19
		4. Human Resources Working on transferring Mrs. Daly credential to CA.
		5. Upcoming School Events Showcase in NOV. Dinner for Fireman. Haunted house and Halloween activities/parade.
		6. Professional Development MTSS Math conference in July
		7. Board Development and Update on Responsibility Actions
	1. Teacher Report All teachers are working hard to ensure student success.
	2. Facilities Report
	3. Technology Report
	4. Parent Teacher Partnership Report
1. Future Agenda Items
	1. Approval of Charter Renewal Document
	2. Comprehensive Safety Plan
	3. Section 504 Policy
2. Adjournment 7:40