Forest Ranch Charter School – Board of Directors
Tuesday, April 21, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
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 March 24, 2020 Meeting Minutes
   b. Consider Approval of March 14, 2020 Special Meeting Minutes
   c. Consider Approval of March Financial Report
   d. Consider Approval of P-2 Attendance Report

7. Discussion/Action Calendar
   a. Discuss and Consider Approval of Measure K Projects and Modifications to Existing Projects
   b. Review and Consider Approval of Continued Payment of Transportation Contract as is
   c. Harassment, Intimidation, Discrimination, and Bullying Policy
   d. Consider Approval of Distance Learning Policy
   e. Consider Discussion and Approval of COVID-19 modifications to Personnel Policies
   f. Discuss and Consider Approval of Potential Emergency Child Care Planning
   g. Discussion and Board Notification of Form 700 Responsibilities
   h. Discuss and Consider Approval of Pay Scales for the 2020 – 2021 School Year
   i. Consider Approval of Hiring Committee for Potential Teaching Position
   j. Discuss and Consider Modification to Enrollment and Marketing Plan for 2020-2021
k. Discuss Potential Modifications to Grading Practices written in Charter Petition
l. Consider Approval of Addition of Make-up Day for the 2019-20 Calendar Year

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
      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. 2020-21 School Calendar
   b. 2020-21 Initial Budget
   c. Initial LCAP
   d. Grading Policy

10. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - April 21 - 5:30
Time: Apr 21, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/78456012585?pwd=WnZVVjVJaFNGeDRxUTNJSnNjdjdOdz09

Meeting ID: 784 5601 2585
Password: 9HDWdf