

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

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