Forest Ranch Charter School – Board of Directors

Tuesday, August 11, 2020 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. – Teacher Advisor/Liaison
   4. Jody Cornilsen – Chair, Parent Representative (June 2021)
   5. Janina Carter – Vice Chair, Parent Representative (June 2022)
   6. Leslie Wright – Parent Representative, (June 2021)
   7. Beth Wattenburg – Community Representative (June 2023)
   8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   9. Heather Hastain – Secretary, Parent Representative (June 2023)
   10. Sam Daugherty – Community Representative (June 2021)
   11. Robin Wilder – Treasurer, Parent Representative (June 2022)
   12. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar
   1. Consider Approval of July 21, 2020 Meeting Minutes
5. Discussion/Action Calendar
   1. Discuss and Consider Approval of revised Distance Learning Policy
   2. Discuss and Approve Distance Learning Plan
   3. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th to Return to School
   4. Discuss and Approve Potential On-Site After School Care During Physical Campus Closure
   5. Discuss and Approve Budget/Plan for Transportation Program and Purchases/Vans
   6. Consider Approval of New Middle School Teacher Contract
   7. Discuss and Consider Approval of Updated Health and Safety Policy for Covid-19
   8. Discuss and Approve Safety and Technology Purchases Related to Covid-19
   9. Review and Approve Updated Injury and Illness Prevention Plan
   10. Discuss Measure K Project priorities and progress on current projects
   11. Consider Approval of Resolution for Covid Related Actions

9 Reports and Presentations

* 1. Director Report
     1. Enrollment:
     2. Student Achievement and Related Measures
     3. Campus and Student Safety
     4. Human Resources
     5. Upcoming School Events
     6. Professional Development
     7. Board Development and Update on Responsibility Actions
  2. Teacher Report
  3. Facilities Report
  4. Technology Report
  5. Parent Teacher Partnership Report

10 Future Agenda Items

* 1. Covid Related Policies
  2. Transportation Policy/Updates
  3. Learning Continuity and Attendance Plan
  4. Unaudited Actuals

1. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Zoom Board Meeting - 5:30

Time: Aug 11, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/71176745411?pwd=U3VDRWpDSFdTeTAzUGN0NHVMSHhRUT09

Meeting ID: 711 7674 5411

Passcode: St9yVF