Forest Ranch Charter School – Board of Directors
Tuesday, January 26, 2021 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. Jody Cornilsen – Chair, Parent Representative (June 2021)
   d. Janina Carter – Vice Chair, Parent Representative (June 2022)
   e. Beth Wattenburg – Community Representative (June 2023)
   f. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   g. Heather Hastain – Secretary, Parent Representative (June 2023)
   h. Sam Daugherty – Community Representative (June 2021)
   i. Robin Wilder – Treasurer, Parent Representative (June 2022)
   j. Krystle Stetson – Community Representative (June 2022)

3. Celebrations / Recognitions

4. Review Meeting Norms

5. Public Comments on Items NOT on the Current Meeting Agenda

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar
   a. Consider Approval of December 15, 2020 Meeting Minutes
   b. Consider Approval of December 15, 2020 Special Meeting Minutes
   c. Consider Approval of December 30, 2020 Special Meeting Minutes
   d. Consider Approval of November Financial Report
   e. Consider Approval of December Financial Report
   f. Consider Approval of Student Policies

8. Discussion/Action Calendar
   a. Discuss and Approve 2019/20 Audited Actuals
   b. Discuss and Approve COVID-19 Safety Plan including COVID-19 Prevention Plan and School Guidance Check List
   c. Discuss and Consider Approval of In Person Instruction Grant and Surveillance Testing Planning
   d. Consider Approval of 2019/20 SARC and Facilities Inspection Report
   e. Discuss Measure K Project priorities including new parking lot lighting and playground plan dev.
   f. Consider Approval of Read-a-Thon Fundraiser
g. Update on Transportation Program
h. Consider Approval of Comprehensive Health and Safety Plan

14. 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
           Review Board Presentation Slides – Brown Act and Communication
   b. Teacher Report
   c. Facilities Report
   d. Technology Report
   e. Parent Teacher Partnership Report

15. Future Agenda Items
   Safety Policies
16. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - January 26, 2021
Time: Jan 26, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/72303684821?pwd=WW54ZE1leUE5U3BYejR3UkVWZFJHUT09

Meeting ID: 723 0368 4821
Passcode: j4U26s