

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. – Teacher Advisor/Liaison
  - d. Jody Cornilsen – Chair, Parent Representative (June 2021)
  - e. Janina Carter – Vice Chair, Parent Representative (June 2022)
  - f. Beth Wattenburg – Community Representative (June 2023)
  - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
  - h. Heather Hastain – Secretary, Parent Representative (June 2023)
  - i. Sam Daugherty – Community Representative (June 2021)
  - j. Robin Wilder – Treasurer, Parent Representative (June 2022)
  - k. 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 ActionsReview 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