

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

Forest Ranch Charter School – Board of Directors
Tuesday, November 17, 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. – 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. Public Hearing
 - a. Learning Continuity and Attendance Plan
4. Celebrations / Recognitions
5. Review Meeting Norms
6. Public Comments on Items NOT on the Current Meeting Agenda
7. Changes / Deletions to Current Meeting Agenda
8. Consent Calendar
 - a. Consider Approval of August 11, 2020 Meeting Minutes
 - b. Consider Approval of August 27, 2020 Special Meeting Minutes
 - c. Consider Approval of October 27, 2020 Meeting Minutes
 - d. Consider Approval of September Financials
 - e. Consider Approval of Facilities Policies
9. Discussion/Action Calendar
 - a. Discuss and Approve Emergency Work Stipends for Salaried Employees
 - b. Discuss and Approve Actions Surrounding Health and Safety during Holiday and Winter Breaks
 - c. Discuss modifications to the Hourly Pay Scale for the 20/21 school year
 - d. Discuss Measure K Project priorities and Progress on Current Projects
 - e. Consider Approval of Resolution for Covid Related Actions

- f. Update on Transportation Program
 - g. Review and Approve Modifications to LCP
 - h. Discuss and Approve Annual Oversight Update
10. Announcement of Items to be Discussed in Closed Session
- a. Public Employee Performance Review of Emergency Management (54957), Executive Director
11. Public Comment on Item to be Discussed in Closed Session
12. Closed Session – Call to Order
13. Announcement of Action Taken During Closed Session, Public Session Resumed
- a. Public Employee Performance Review of Emergency Management (54957), Executive Director
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
 - b. Teacher Report
 - c. Facilities Report
 - d. Technology Report
 - e. Parent Teacher Partnership Report
15. Future Agenda Items
- a. Audited Actuals
 - b. Student Policies
16. Adjournment

Topic: Board Meeting November 17, 2020

Time: Nov 17, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/76016754746?pwd=dml6dStVS0YvZ1pzZW1NMGhUSEdlldz09>

Meeting ID: 760 1675 4746

Passcode: FaA5n8

