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

Forest Ranch Charter School – Board of Directors
Tuesday, September 22, 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 September 3, 2020 Special Meeting Minutes
   d. Consider Approval of July Financial Report
   e. Consider Approval of August Financial Report

9. Discussion/Action Calendar
   a. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th
   b. Discuss and Approve Updates to Transportation Program and Purchases/Vans
   c. Consider Approval of pay change to Business Services Coordinator
   d. Discuss Measure K Project priorities and progress on current projects
   e. Consider Approval of Resolution for Covid Related Actions

Engaging • Sustainability • Security • Community • Integrity
f. Discuss Addition of Small Group Coordinator to After Care Coordinator job description

9 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

10 Future Agenda Items
   a. Covid Related Policies
   b. Transportation Policy/Updates
   c. Learning Continuity and Attendance Plan
   d. Student Policies

15. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing and Board Meeting September 22, 2020
Time: Sep 22, 2020 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/74327716647?pwd=MEIRVXIkJQTFpZFFmU3ZRUFAzKzRVdz09

Meeting ID: 743 2771 6647
Passcode: Lb61Ce

Engaging ● Sustainability ● Security ● Community ● Integrity