

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

- f. Discuss Addition of Small Group Coordinator to After Care Coordinator job description
- g. Discussion and approval of 19/20 Unaudited Actuals

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=MElRVXlKQTFpZFFmU3ZRUFazKzRVdz09>

Meeting ID: 743 2771 6647

Passcode: Lb61Ce

