

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

Forest Ranch Charter School – Board of Directors  
Tuesday, February 16, 2021 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Meeting Agenda

1. Open Session – Call to Order **5:41 pm**
2. Roll Call
  - a. Christia Marasco – Director **Present**
  - b. Lisa Speegle – consulting CBO **Absent**
  - c. Kala Ulep – Teacher Advisor/Liaison **Present**
  - d. Jody Cornilsen – Chair, Parent Representative (June 2021) **Present**
  - e. Janina Carter – Vice Chair, Parent Representative (June 2022) **Present**
  - f. Beth Wattenberg – Community Representative (June 2023) **Present**
  - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021) **Entered Meeting at 5:50 pm**
  - h. Heather Hastain – Secretary, Parent Representative (June 2023) **Absent**
  - i. Sam Daugherty – Community Representative (June 2021) **Present**
  - j. Robin Wilder – Treasurer, Parent Representative (June 2022) **Absent**
  - k. Krystle Stetson – Community Representative (June 2022) **Absent**
3. Celebrations / Recognitions: **No emergency meetings and most staff have been immunized.**
4. Review Meeting Norms: **None**
5. Public Comments on Items NOT on the Current Meeting Agenda: **None**
6. Changes / Deletions to Current Meeting Agenda: **None**
7. Consent Calendar
  - a. Consider Approval of January 26 Meeting Minutes: **Pulled for review**
  - b. Consider Approval of January Financial Report
  - c. Consider Approval of Safety Policies
  - d. Consider Approval of Curriculum and Instruction Policies

**Beth motioned to approve the consent calendar and Jody seconded. Ayes: Jody Cornilsen, Janina Carter, Beth Wattenberg, Robert Chaplin, Sam Daugherty.**
8. Discussion/Action Calendar
  - a. Discuss and Approve 2020-21 Second Interim Budget: **Christia reviewed second interim budget. Jody motioned to approve and Robert seconded. Ayes: Jody Cornilsen, Janina Carter, Beth Wattenberg, Robert Chaplin, Sam Daugherty.**
  - b. Discuss Measure K Project priorities including new parking lot lighting and playground plan dev. **Christia said that the process has been started and started receiving quotes. Still in process. No action taken.**

- c. Discuss Board Recruitment for 2021/22 School Year Jody went over the need to start recruitment for the next school year. Five board members will be needed. Looking into board member reelection and/or recruitment of new board members. No action taken.
- d. Update on Transportation Program: Christia was working on final funding for the new bus. No action taken.

#### 14. Reports and Presentations

##### a. Director Report

- i. Enrollment: Christia said that enrollment is great in the lower grades. The middle to upper grades is where there is a struggle because once an older sibling leaves the school, the younger ones tend to follow.
- ii. Student Achievement and Related Measures: Christia said that student achievement is all over the map according to i-Ready scores. More intervention based practices will be starting with the Wilson Group and some one on one tutoring by support staff. Christia expressed that at the beginning of the year it was important to focus on social emotional learning, however it is time to get the students used to working a bit more on academics.
- iii. Campus and Student Safety: Christia said that through the remainder of the school year the school will be putting emergency drills into place.
- iv. Human Resources: Some staff have a modified schedule. Middle school teacher recruitment is underway. Teachers have been attending trainings.
- v. Upcoming School Events: There will be a zoom Harry Potter party for the interactive book club. To get students reading more the whole school is involved in a read-a-thon. The first week's prizes will be going out Wednesday, 2/17 and will be wrapped up on Dr. Seuss day. For Dr. Seuss day teachers will be doing activities within their own classrooms instead of the normal Dr. Seuss carnival. Middle school will be having a modified Medieval Day with archery.
- vi. Professional Development: Christia said that there are free trainings available for teachers, however the staff is tapped out and we can't have them do more. Next year, we will get back on track.
- vii. Board Development and Update on Responsibility Actions  
Review Board Presentation Slides – Brown Act and Communication: Brown Act training is needed for some board members. Board best practices with social media.

- b. Teacher Report: Kala reported that Mrs. Stearns ' class was working on their solar unit and in her class they were working on their scientific method unit with fun experiments.
- c. Facilities Report: The boiler is broken and a new one is on the way. Until then we will be using space heaters and will be renting a portable unit.
- d. Technology Report : New computers and a television has been purchased. AT&T is mostly resolved.
- e. Parent Teacher Partnership Report: None

#### 15. Future Agenda Items

21/22 School Calendar  
Mid-Year Academic Progress Report

16. Adjournment: 6:42 pm

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: FRCS February 16, 2021 Board Meeting

Time: Feb 16, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75918400825?pwd=VzFZT256ZC9iRHMyK2lsRndOcjRmUT09>

Meeting ID: 759 1840 0825

Passcode: dDB1Ex