

Forest Ranch Charter School – Board of Directors
Thursday, September 3, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

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. Leslie Wright – Parent Representative, (June 2021) resigned July 2020
 - g. Beth Wattenburg – Community Representative (June 2023)
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - i. Heather Hastain – Secretary, Parent Representative (June 2023)Late Arrival 5:37PM
 - j. Sam Daugherty – Community Representative (June 2021)
 - k. Robin Wilder – Treasurer, Parent Representative (June 2022)
 - l. 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 Switch 8 B and 8 C.
7. Consent Calendar
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Loan for Bus purchase [Loan at 80% of purchase price Total \\$99,342. \\$1,878 monthly payment. Jody Cornilsen and Robin Wilder will sign with Janina Carter as backup. Motion to approve the loan and signers for loan documents made by Beth Wattenburg. 2nd Heather Hastain. Aye: Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder, Krystle Stetson. Noes: none.](#)
 - b. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th to Return to School [Christia Marasco concerned that one teacher is not for the waiver that the county might not allow it to pass. Most teachers would like to go along with the district. Town hall meeting concerns were the teachers may be stretched thin doing both distance learning and classroom. Christia Marasco recommends we wait to put the waiver for another week or two with an open date in October. Robert Chaplin would like to see it submitted; psychological level of the board is doing something to get us back to normal, give us a little hope on moving forward. Jody](#)

Cornilsen want to be ready to go so that as soon as we can the students can get into school. Robin put in app maybe and open when unified does concerned about legal. Krystle don't see the harm in submitting waiver so that process is started, then at least when unified opens we can open right away. Janina get it in so that we are ready when we can open. FRCS will submit to get the paper work going and may not open immediately but will at least be moving forward and be ahead of the turn around on paperwork. Motion to approve planned action surrounding waiver application for k-6th to return to school with minor changes to the heading and information in partial and total school closure and add survey data Robert chaplin made the motion, 2nd Beth Wattenburg, Aye Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder, Krystle Stetson. Noes: none.

- c. Discuss and Approve On-Site Small Group Cohorts During Physical Campus Closure Staff will sign students and perform a wellness check. Students who need internet connectivity and students needing support. Motion to Approve On-Site Small Group Cohorts During Physical Campus Closure made by Jody Cornilsen. 2nd by Robin Wilder. Ayes: Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder, Krystle Stetson. Noes: none.
- d. Consider Approval of New Middle School Credentialed Math/Writing Tutor position Auditor was un clear in answer and lawyers did not come back with info yet. Motion to approve New Middle School Credentialed Math/Writing Tutor position Robert chaplin Jody Cornilsen 2nd, Aye: Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder, Krystle Stetson. Noes: none.
- e. Discuss and Consider Approval Internet Connectivity Support Options for Families Christia Marasco now that FRCS is required to provide internet, the School will pay for increase in bills and potentially reimburse. Beth Wattenburg, 2nd Sam Daugherty, Ayes: Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder, Krystle Stetson. Noes: none.

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. Unaudited Actuals

15. Adjournment 6:47PM

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting August 27, 2020

Time: Aug 27, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71261623359?pwd=dm1RUnFrVU9OT05XNHcxTU1hQVMvQT09>

Meeting ID: 712 6162 3359

Passcode: 0Xk1df