

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

Forest Ranch Charter School – Board of Directors
Saturday, November 28, 2020 at 6:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting minutes

1. Open Session – Call to Order 6:36 PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBOAB
 - c. – Teacher Advisor/LiaisonAB
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021) Present
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022) Present, Absent 6:59-7:00PM
 - f. Beth Wattenburg – Community Representative (June 2023) Arrival 6:48 PM
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021) Present
 - h. Heather Hastain – Secretary, Parent Representative (June 2023) Present
 - i. Sam Daugherty – Community Representative (June 2021) Present
 - j. Robin Wilder – Treasurer, Parent Representative (June 2022) Present, Absent 6:50-6:52, Absent 6:56-6:58
 - k. Krystle Stetson – Community Representative (June 2022) Absent
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
7. Consent Calendar
8. Discussion/Action Calendar
 - a. Discuss and Approve Partial or Whole School Closure or Other Safety Precautions Related to Covid-19 As per FRCS Health and Safety Policy we are to notify Public health about any SARS-Covd-2 cases. FRCS has been notified of a positive case amongst our student population, FRCS Director has communicated with our FRCS families as needed and will continue to maintain transparency with families while respecting HIPPA laws and follow the guidelines in our, FRCS, Covid (SARS-Covd-2) Safety Policy.
Robert Chaplin made a motion to move middle school classes to distance learning for this Monday, November 30th 2020, and to resume on campus learning on Tuesday pending Butte County Public Health response. Heather Hastain 2nd. All Aye Jody Cornilsen, Janina Carter, Beth Wattenburg, Robert Chaplin, Heather Hastain, Sam Daugherty, Robin Wilder. Absent: Krystle Stetson.
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 7:07 PM

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting - November 28, 2020

Time: Nov 28, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71916429101?pwd=dGdmeTJpYzJ2MU1WNXMvT3hwZXhrZz09>

Meeting ID: 719 1642 9101

Passcode: S6mSP5