

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

Forest Ranch Charter School – Board of Directors
Thursday, August 27, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – Call to Order 5:33PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO Absent
 - c. – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021)
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022) Absent
 - 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)
 - 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 Staff has pulled of virtual classrooms and are doing a really great job, coodoes to them. Parents who need anything have been reaching out good job to our community. -Christia Marasco
4. Review Meeting Norms If you are not talking please stay muted.
5. Public Comments on Items NOT on the Current Meeting Agenda Staff and teachers are doing great, Christia Marasco does so much really well, thank you. -Annamarie Parrelli.
6. Changes / Deletions to Current Meeting Agenda No changes
7. Consent Calendar None
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Loan for Bus purchase Lisa Speegle is now recommending that the school take a loan from the bank, 5 year term with no penalty to pay off in 3 years. Financing through the bus company requires a guarantor. This item is update only no action taken.
 - b. Discuss and Approve Planned Actions Surrounding Waiver Application for K-6th to Return to School 25% of the students can be on campus, FRCS is in the research phase of this process. Monday parent survey, Tuesday town hall meeting and a teacher meeting, to assess the need from the community for the waiver. Thursday next FRCS board will discuss information received from surveys. Butte county is open to waivers now. Christia plans to submit by Friday

next. At this time it seems the need is more for an internet hub in the mornings over aftercare services. Motion to approve planned actions toward waiver with a review before submission next thursday made by Beth Wattenburg. 2nd Robert Chaplin, Ayes: Jody Cornilsen, Beth Wattenburg, Robert Chaplin, Heather Hastain, Robing Wilder, Sam Daugherty, Krystle Stetson. Noes: None.

- c. Discuss and Approve On-Site After School Care During Physical Campus Closure No action discuss next week.
- d. Consider Approval of New Middle School Credentialed Math/Writing Tutor position Michelle Jimenez is a middle school experienced credentialed tutor in math, learning loss mitigated funds will be used for this, would be an uncontracted consultant/tutor, used to run the middle school and would be great to train new teacher on math program. New hire to guide new teachers into being able to run their curriculums more thoroughly. Motion to approve new middle school credentialed math/writing tutor/training consultant pending our auditors professional opinion made by Robin Wilder, 2nd Beth Wattenburg, Ayes: Jody Cornilsen, Beth Wattenburg, Robert Chaplin, Heather Hastain, Robing Wilder, Sam Daugherty, Krystle Stetson. Noes: None.
- e. Discuss and Consider Approve Internet Connectivity Support Options for Families Christia Marasco presents that FRCS should pay for any increase in cost for the use of internet service and data usage in homes due to distance learning. This option may not meet with FCC guidelines. FRCS gives out computers that filter content. Beth Wattenburg-may be helpful to contact Public Utilities Commission, “we are a school, we cannot adequately provide internet...” Christia Marasco- pay for internet and a filter program because state requires FRCS provide connectivity. CM will reach out to Steve Monahan. Robert Chaplin-would the filter cover all household computers as well as FRCS distributed computers, could be an annoyance to families. Robin Wilder-we should continue to look into this for families that may need this. Christia Marasco will investigate with families that may need this and bring those findings back to the board. No action taken.

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 6:30PM

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