Forest Ranch Charter School – Board of Directors
Tuesday, November 28, 2020 at 6:30 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. 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

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

Engaging • Sustainability • Security • Community • Integrity
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

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=dGdmeTjzpYzJ2MU1WNXMvT3hwZXhrZz09  

Meeting ID: 719 1642 9101  
Passcode: S6mSP5