Forest Ranch Charter School – Board of Directors
Wednesday, December 30, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special 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 Actions Surrounding Health and Safety related to Covid quarantine and staffing
   b. Discuss and Approve Actions Surrounding Move to Distance Learning for Short Period After Winter Break

14. Reports and Presentations
   a. Director Report
      i. Enrollment:
      ii. Student Achievement and Related Measures
      iii. Campus and Student Safety
      iv. Human Resources

Engaging ● Sustainability ● Security ● Community ● Integrity
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

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting - Wednesday, December 30, 5:30
Time: Dec 30, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/73543671204?pwd=L1J3d3E3QW5IzDR0ThVOHxamVoZz09

Meeting ID: 735 4367 1204
Passcode: 4kDDuf