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

Forest Ranch Charter School – Board of Directors Tuesday, December 15, 2020 at 5:31 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. Announcement of Items to be Discussed in Closed Session
 - a. Conference with Legal Counsel Anticipated Litigation

Significant exposure to litigation pursuant to § 54956.9(b):

- 7. Public Comment on Item to be Discussed in Closed Session
- 8. Closed Session Call to Order
- 9. Announcement of Action Taken During Closed Session, Public Session Resumed
- 10. Adjournment

Engaging • Sustainability • Security • Community • Integrity