

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

Forest Ranch Charter School – Board of Directors
Tuesday, September 29, 2020 at 5:30 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 Wattenberg – 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
 - a. Consider Approval of August 11, 2020 Meeting Minutes
 - b. Consider Approval of August 27, 2020 Special Meeting Minutes
8. Discussion/Action Calendar
 - a. Discuss and Approve Planned Actions Surrounding Waiver Application or Reopening for K-6th
 - b. Discuss and Consider Approval of final Learning Continuity and Attendance Plan
 - c. Discuss and Consider Approval to Modification of School Schedule
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. Student Policies

15. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Sep 29, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/77011404086?pwd=MGF1blA5N2tHK0lPQkZKU3pCVGtSQ09>

Meeting ID: 770 1140 4086

Passcode: 1hMNxz