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

Forest Ranch Charter School – Board of Directors
Thursday, March 10, 2022 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order 5:37 PM

2. Roll Call
   a. Christia Marasco – Director present
   b. Lisa Speegle – consulting CBO absent
   c. Kala Ulep – Teacher Advisor/Liaison absent
   d. Jody Cornilsen – Chair, Parent Representative (June 2024) present
   e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024) Zoom
   f. Janina Carter – Community Representative (June 2022) absent
   g. Beth Wattenberg – Secretary, Community Representative (June 2023) present
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) Zoom
   i. Robin Wilder – Treasurer, Community Representative (June 2022) Zoom
   j. Krystle Stetson – Community Representative (June 2022) absent

3. Discussion/Action Calendar

   A. Discuss and Consider Approval of Consolidated Application and School Wide Application of Title 1 Plan: After an explanation by Christia about how the monies are being spent, Jody made the motion to approve of the Consolidated Application and School Wide Application of Title 1 Plan; Robin seconded it; passed unanimously.

   B. Discuss and Consider Approval of modifications to Covid Health and Safety Plan in regards to indoor masking. Mask wearing would still be required if someone was exposed to Covid and/or a staff person or a student preferred to wear a mask.

   After a discussion of the pros and cons of optional masking a motion was made by Jody to accept a modification to Covid Health and Safety Plan to offer optional indoor masking unless Public Health requirements changed. Beth seconded it; passed unanimously.

   Adjournment 5:58 pm

   Submitted by Beth Wattenberg