

~ *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