Forest Ranch Charter School – Board of Directors
Tuesday, September 29, 2020 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – Call to Order 5:33

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)Absent
   f. Beth Wattenberg – Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   h. Heather Hastain – Secretary, Parent Representative (June 2023) arrival 5:40
   i. Sam Daugherty – Community Representative (June 2021)
   j. Robin Wilder – Treasurer, Parent Representative (June 2022)
   k. Krystle Stetson – Community Representative (June 2022) arrival 5:43

3. Celebrations / Recognitions FRCS deserves the praise for still teaching cursive, parents are expressing gratitude. FRCS excellent rural school.

4. Review Meeting Norms

5. Public Comments on Items NOT on the Current Meeting Agenda Annemarie Parelli in attendance 5:43pm

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 We will approve a tentative reopening date of the 14th with a staggered start. Leaving Monday and Tuesday for teachers preparations. Motion to Robin Wilder 2nd Beth Wattenberg. Aye Jody Cornilsen, Beth Wattenberg, Heather Hastain, Robert Chaplin, Sam Daugherty, Krystle Stetson, Robin Wilder. Absent: Janina Carter.
   b. Discuss and Consider Approval of final Learning Continuity and Attendance Plan Presented last. Robert Chaplin motion to approve the Learning Continuity and Attendance plan. 2nd Krystle Stetson. Aye Jody Cornilsen, Beth Wattenberg, Heather Hastain, Robert Chaplin, Sam Daugherty, Krystle Stetson, Robin Wilder. Absent: Janina Carter

    c. Discuss and Consider Approval to Modification of School Schedule Plan to bring all students back slowly. K-1 grades on Monday and Tuesday and middle school and 3-5 in school on Wednesday and Thursday, half day on Friday with all grades. Air purifiers for class rooms, run when there is a particle of 150 per million or more, otherwise windows and doors open in classrooms. Bus Jody and Robin need to go show ID at the bank again. Motion to approve the modification of the school schedule 8:30 to 1:30 Beth Wattenberg. 2nd Robin Wilder. Aye Jody Cornilsen, Beth Wattenberg, Heather Hastain, Robert Chaplin, Sam Daugherty, Krystle Stetson, Robin Wilder. Absent: Janina Carter

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
    e. New job positions
    f. Bus

15.   Adjournment 6:12 PM

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)

Engaging   •   Sustainability   •   Security   •   Community   •   Integrity

Join Zoom Meeting

https://us04web.zoom.us/j/77011404086?pwd=MGFIblA5N2tHK0lPQkZKU3pCVGtSQT09

Meeting ID: 770 1140 4086

Passcode: 1hMNxz