

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

Forest Ranch Charter School – Board of Directors  
Tuesday, November 28, 2020 at 6:30 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 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. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar
8. Discussion/Action Calendar
  - a. Discuss and Approve Partial or Whole School Closure or Other Safety Precautions Related to Covid-19
14. 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

15. Future Agenda Items

- a. Audited Actuals
- b. Student Policies

16. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Special Meeting - November 28, 2020

Time: Nov 28, 2020 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/71916429101?pwd=dGdmeTJpYzJ2MU1WNXMvT3hwZXhrZz09>

Meeting ID: 719 1642 9101

Passcode: S6mSP5