Forest Ranch Charter School – Board of Directors

Tuesday, April 19, 2022 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. Kala Ulep – Teacher Advisor/Liaison
   4. Jody Cornilsen – Chair, Parent Representative (June 2024)
   5. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
   6. Janina Carter – Community Representative (June 2022)
   7. Beth Wattenberg – Secretary, Community Representative (June 2023)
   8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   9. Robin Wilder – Treasurer, Community Representative (June 2022)
   10. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar

a. Consider Approval of March 22 Meeting Minutes

c. Consider Approval of March Financials

d. Consider Approval of Facilities and Operations Policies

e. Consider Approval of revised Covid Health and Safety Policy

f. Consider Approval of updated Covid Prevention Plan

g. Consider Approval of updated IIPP Covid Addendum

h. Consider Approval of End of Year Field Trips

1. Discussion/Action Calendar

a. Discuss and Consider Approval of Potential Configurations for 22-23 School Year

b. Consider Approval of new Multi-Year Audit Contract with HMS

d. Discuss and Consider Approval of Marketing and Fundraising Options

e. Conduct Board Self Evaluation and Determine Vacant Seats

f. Select and Approve nominating Committee and Timeline for Election Process

1. Reports and Presentations
   1. Director Report
      1. Enrollment:
      2. Student Achievement and Related Measures
      3. Campus and Student Safety
      4. Human Resources
      5. Upcoming School Events
      6. Professional Development
      7. Board Development and Update on Responsibility Actions
   2. Teacher Report
   3. Facilities Report
   4. Technology Report
   5. Transportation Report
   6. Parent Teacher Partnership Report
2. Future Agenda Items
3. LCAP and parent Budget Overview
4. Review Family and Student Surveys