

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

- Open Session – Call to Order
  
- Roll Call
  - Christia Marasco – Director
  - Lisa Speegle – consulting CBO
  - Kala Ulep – Teacher Advisor/Liaison
  - Jody Cornilsen – Chair, Parent Representative (June 2024)
  - Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
  - Janina Carter – Community Representative (June 2022)
  - Beth Wattenberg – Secretary, Community Representative (June 2023)
  - Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
  - Robin Wilder – Treasurer, Community Representative (June 2022)
  - Krystle Stetson – Community Representative (June 2022)
  
- Celebrations / Recognitions
  
- Review Meeting Norms
  
- Public Comments on Items NOT on the Current Meeting Agenda
  
- Changes / Deletions to Current Meeting Agenda
  
- 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
- 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
- Reports and Presentations
    - Director Report
      - Enrollment:
      - Student Achievement and Related Measures
      - Campus and Student Safety
      - Human Resources
      - Upcoming School Events
      - Professional Development
      - Board Development and Update on Responsibility Actions
    - Teacher Report
    - Facilities Report
    - Technology Report
    - Transportation Report
    - Parent Teacher Partnership Report

- Future Agenda Items
- LCAP and parent Budget Overview
- Review Family and Student Surveys