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

Forest Ranch Charter School – Board of Directors
Tuesday, April 20, 2021 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. Kala Ulep – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
   f. Beth Wattenberg – 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
   a. Consider Approval of March 23 Meeting Minutes
   b. Consider Approval of January 26 Meeting Minutes
   c. Consider Approval of March Financial Report

8. Discussion/Action Calendar
   a. Discuss and Approve Calendar and Schedule 2021/22 School Year
   b. Discuss and Approve Salary Schedules for 21/22 School Year
   c. Consider Approval of Paid Vacation Time for Full Time, Year Round Office Manager position
   d. Consider Approval of and Form Hiring Committee for New Teachers for 2021/22 School Year
   e. Consider Approval of Family Surveys and LCAP Town Hall Date
   f. Consider Approval of 5-8th Field Trips and End of Year Events
   g. Discuss End of Year Fundraising Options
   h. Consider Approval and Form Evaluation Committee for School Director Review
   i. Consider Approval of and Form Nomination Committee and Timeline for Election Process
   j. Discussion and Consider Approval of Summer Learning Options

Engaging • Sustainability • Security • Community • Integrity
k. Update on Title 1 Consolidated Application Process and SRSA Grant Status
l. Complete Board Self Evaluation

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. Transportation Report
   f. Parent Teacher Partnership Report

10. Future Agenda Items
    Expanded Learning Grant
    Results of Family Surveys

11. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting - April 20 6:30
Time: Apr 20, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/75952299688?pwd=bEFsQ0xkL1o4YST3aWU0eGF4cTB1QT09

Meeting ID: 759 5229 9688
Passcode: PvXN9b