

~ 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

- 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

