Forest Ranch Charter School – Board of Directors
Tuesday, August 17, 2021 at 5:30 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 2024)
   e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
   f. Janina Carter – Community Representative (June 2022)
   g. Beth Wattenberg – Secretary, Community Representative (June 2023)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   i. Robin Wilder – Treasurer, Community Representative (June 2022)
   j. 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 July 21 Meeting Minutes
   b. Consider Approval of July Financial Report

8. Discussion/Action Calendar
   a. Consider Approval of Employee Handbook for 21-22 School Year
   b. Discuss Emergency Connectivity Funds
   c. Consider Approval of Updated Independent Study Policy
   d. Discuss and Consider Approval of Changes to Ice Cream Social Event
   e. Discuss and Consider Approval of Marketing and Fundraising Options
   f. Discuss new Covid related Legislation and Consider Approval of potential Covid Testing Options
   g. Discuss and Consider Approval of Modifications to areas of Covid Health and Safety Plan Surrounding Updated Guidance/Legislation
   h. Discuss and Consider Approval of Change to Substitute Teacher Pay Rate for those holding a 30 Day Substitute Credential
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. Transportation Report
   f. Parent Teacher Partnership Report

15. Future Agenda Items
   Communication Plan with Timelines
   Curriculum and Instruction Policies

16. Adjournment