

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

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