

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

Forest Ranch Charter School – Board of Directors
Tuesday, February 16, 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 2021)
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022)
 - f. Beth Wattenburg – 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 January 26 Meeting Minutes
 - b. Consider Approval of January Financial Report
 - c. Consider Approval of Safety Policies
 - d. Consider Approval of Curriculum and Instruction Policies
8. Discussion/Action Calendar
 - a. Discuss and Approve 2020-21 Second Interim Budget
 - b. Discuss Measure K Project priorities including new parking lot lighting and playground plan dev.
 - c. Discuss Board Recruitment for 2021/22 School Year
 - d. Update on Transportation Program
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
Review Board Presentation Slides – Brown Act and Communication

- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Parent Teacher Partnership Report

- 15. Future Agenda Items
 - 21/22 School Calendar
 - Mid-Year Academic Progress Report

- 16. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: FRCS February 16, 2021 Board Meeting

Time: Feb 16, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/75918400825?pwd=VzFZT256ZC9iRHMyK2lsRndOcjRmUT09>

Meeting ID: 759 1840 0825

Passcode: dDB1Ex