

Forest Ranch Charter School – Board of Directors
Tuesday, January 25, 2022 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 September 21 Meeting Minutes
 - b. Consider Approval of December 7 Meeting Minutes
 - c. Consider Approval of February Field Trips
 - d. Consider Approval of December Financial Report
8. Discussion/Action Calendar
 - a. Consider Approval of SARC and Facilities Inspection Report
 - b. Discuss and Consider Approval of New Middle School Teaching Position
 - c. Discuss and Consider Approval of Initial Marketing Plan and Fundraising
 - d. Discuss and Consider Approval of alternate to Winter Concert Social Event and Fundraiser
 - e. Consider Addition of Instructional Day to the 20-21 Calendar to Make Up for Extra Snow Day

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

16. Adjournment