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