

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

Forest Ranch Charter School – Board of Directors
Wednesday, July 21, 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 June 29 Special Meeting Minutes
8. Discussion/Action Calendar
 - a. Consider Approval of Student Handbook and Middle School Addendum for 21-22 School Year
 - b. Consider Approval of updated Employee Handbook
 - c. Discuss and Approve Safe Return to In Person Instruction Plan Requirement for ESSER funding
 - d. Discuss and Consider Approval of Application for Emergency Connectivity Funds
 - e. Discuss and Consider Approval of 21-22 LCAP
 - f. Discuss upcoming/potential changes to TK and Independent Study Program
 - g. Discuss and Consider Approval of Modifications to COVID masking requirements
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