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