Forest Ranch Charter School – Board of Directors

Tuesday, June 15, 2021 at 6:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. Kala Ulep – Teacher Advisor/Liaison
   4. Jody Cornilsen – Chair, Parent Representative (June 2021)
   5. Janina Carter – Vice Chair, Parent Representative (June 2022)
   6. Beth Wattenberg – Community Representative (June 2023)
   7. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   8. Heather Hastain – Secretary, Parent Representative (June 2023)
   9. Sam Daugherty – Community Representative (June 2021)
   10. Robin Wilder – Treasurer, Parent Representative (June 2022)
   11. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar
   1. Consider Approval of May 25 Meeting Minutes
   2. Consider Approval of updated Governance Policies
   3. Consider Approval of May Financial Report
5. Discussion/Action Calendar
   1. Consider Approval of Measure K Items – Carpeting and Updating Phone System
   2. Discuss and Approve LCAP Metrics
   3. Consider Approval of Initial Budget and EPA Spending Plan for 21-22
   4. Discuss and Consider Approval of 19-20 LCAP and 20-21 LCP Update
   5. Discuss and Consider Approval of 21-22 LCAP
   6. Review and Discuss Student Satisfaction Survey Results
   7. Discuss and Consider Approval of Marketing and Enrollment Options
   8. Discuss and Consider Approval of Charter Safe 21-22 Insurance Proposal
   9. Discuss and Consider Approval of 21-22 Classroom Configurations

13. Annual Organizational Meeting (20 minutes)

a. Appointment of New Parent Representatives Nominated by Parents

b. Consider Approval of Janina Carter and Robin Wilder as Community Representatives

c. Election of Officers for the 2020-21 School Year

d. Selection of Bank Signatories

e. Calendar of Regular Meeting Dates, Times and Venues for 2020-21 School Year

1. Reports and Presentations
   1. Director Report
      1. Enrollment:
      2. Student Achievement and Related Measures
      3. Campus and Student Safety
      4. Human Resources
      5. Upcoming School Events
      6. Professional Development
      7. Board Development and Update on Responsibility Actions
   2. Teacher Report
   3. Facilities Report
   4. Technology Report
   5. Transportation Report
   6. Parent Teacher Partnership Report
2. Future Agenda Items

Personnel Policies

LCAP

Federal Addendum

1. Adjournment