

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

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
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Kala Ulep – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2021)
 - e. Janina Carter – Vice Chair, Parent Representative (June 2022)
 - f. Beth Wattenberg – Community Representative (June 2023)
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - h. Heather Hastain – Secretary, Parent Representative (June 2023)
 - i. Sam Daugherty – Community Representative (June 2021)
 - j. Robin Wilder – Treasurer, Parent Representative (June 2022)
 - k. 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 May 25 Meeting Minutes
 - b. Consider Approval of updated Governance Policies
 - c. Consider Approval of May Financial Report
8. Discussion/Action Calendar
 - a. Consider Approval of Measure K Items – Carpeting and Updating Phone System
 - b. Discuss and Approve LCAP Metrics
 - c. Consider Approval of Initial Budget and EPA Spending Plan for 21-22
 - d. Discuss and Consider Approval of 19-20 LCAP and 20-21 LCP Update
 - e. Discuss and Consider Approval of 21-22 LCAP
 - f. Review and Discuss Student Satisfaction Survey Results
 - g. Discuss and Consider Approval of Marketing and Enrollment Options
 - h. Discuss and Consider Approval of Charter Safe 21-22 Insurance Proposal
 - i. 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
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
 - Personnel Policies
 - LCAP
 - Federal Addendum
16. Adjournment