

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

Forest Ranch Charter School – Board of Directors  
Tuesday, June 28, 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. Beth Wattenberg – Secretary, Community Representative (June 2023)
  - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
  - h. Janina Carter – Community Representative (June 2022)
  - 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 May Meeting Minutes
  - b. Consider Approval of updated Student Policies
  - c. Consider Approval of April and May Financial Report
8. Discussion/Action Calendar
  - a. Consider Approval of Initial Budget and EPA Spending Plan for 22-23
  - b. Discuss and Approve of CA Dashboard Local Indicators
  - c. Discuss and Consider Approval of 22–23 Parent Budget Overview and LCAP
  - d. Review and Discuss UPK Planning and Implementation Grant Plan
  - e. Discuss and Consider Approval of Marketing and Enrollment Options
  - f. Consider Approval of Measure K Items – Black Top Repair
  - g. Discuss and Consider Approval of new Maintenance Job and Pay Scale
  - h. Discuss and Consider Approval of Application to new MTSS Training Grant
  - i. Discuss and Consider Approval of submitting an Application on behalf of FRCS for EPA Clean School Bus Program

- j. Discuss and Consider Approval of wrap up for Path to Success Fundraiser and PTP use of additional funds

13. Annual Organizational Meeting (20 minutes)

- a. Appointment of New Parent Representatives Nominated by Parents
- c. Election of Officers for the 2022-23 School Year
- d. Selection of Bank Signatories
- e. Calendar of Regular Meeting Dates, Times and Venues for 2022-23 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

Student Handbook and Middle School Addendum

16. Adjournment