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

Forest Ranch Charter School – Board of Directors Thursday, March 10, 2022 at 5:30 PM 15815 Cedar Creek Road, Forest Ranch, CA 95942 Special 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
- 8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Consolidated Application and School Wide Application of Title
 - 1 Plan
 - b. Discuss and Consider Approval of modifications to Covid Health and Safety Plan in regards to indoor masking
- 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

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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

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