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

Forest Ranch Charter School – Board of Directors
Tuesday, March 23, 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 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 February 16 Meeting Minutes
   b. Consider Approval of February Financial Report
   c. Consider Approval of Change of Board Meeting Times for the Remainder of 20/21 School Year

8. Discussion/Action Calendar
   a. Discuss Calendar and Schedule 2021/22 School Year
   b. Consider Approval of submitting J-13a in place of making up missed days
   c. Discuss Salary Schedules for 21/22 school year
   d. Consider Approval of Measure K Project; new parking lot lighting
   e. Discuss Board Recruitment for 2021/22 School Year
   f. Discuss End of Year Fundraising Options
   g. Update on Student Achievement and Intervention Plan
   h. Discussion of AB86 and Approval of Actions to Prepare for Expanded Learning Grant Application including Parent/Staff/Student Surveys
   i. Consider Approval of Federal Addendum and Applying for Title I Funding

Engaging  ●  Sustainability  ●  Security  ●  Community  ●  Integrity
j. Discuss and Approve Reestablishing School Advisory Council
k. Discuss and Approve Covid-19 History/ELA Student/Community Project

9. 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

10. Future Agenda Items
    21/22 School Calendar

11. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Board Meeting March 23, 2021
Time: Mar 23, 2021 05:30 AM Pacific Time (US and Canada)

Join Zoom Meeting
https://us04web.zoom.us/j/75283344247?pwd=Z1E0Z0RNN2VJcCtwVHk0MTcyZU1rUT09

Meeting ID: 752 8334 4247
Passcode: Jv82np