

~ 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

- 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

