

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

Forest Ranch Charter School – Board of Directors  
Tuesday, May 25, 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 April 20 Meeting Minutes
  - b. Consider Approval of updated Budget Policies
  - c. Consider Approval of April Financial Report
8. Discussion/Action Calendar
  - a. Discuss and Approve of Bell Schedule for 2021/22 School Year
  - b. Discuss and Approve LCAP Metrics
  - c. Consider Approval of Expanded Learning Opportunities Grant Plan
  - d. Discuss and Consider Approval of Faculty Evaluation and Contracts for the 21/22 School Year
  - e. Review and Discuss Family and Student Satisfaction Survey Results
  - f. Discuss and Consider Approval of Initial Budget for 21/22 School Year
9. Announcements of Item to Be Discussed in Closed Session
  - a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comments on Item to be Discussed in Closed Session
11. Closed Session – Called to Order
12. Announcement of Action Taken During Closed Session, Public Session Resumed
  - a. Public Employee Performance Evaluation (54957), Executive Director
13. 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
14. Future Agenda Items
  - Personnel Policies
  - Governance Policies
  - LCAP
15. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: May 25 Board Meeting

Time: May 25, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us04web.zoom.us/j/73616076799?pwd=TURYV01XaFFRbm04T2tWYkNyU3Nvdz09>

Meeting ID: 736 1607 6799

Passcode: 5CmwN1

