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