

Forest Ranch Charter School – Board of Directors

Tuesday, May 31, 2022 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

- Open Session – Call to Order

- Roll Call
 - Christia Marasco – Director
 - Lisa Speegle – consulting CBO
 - Kala Ulep – Teacher Advisor/Liaison
 - Jody Cornilsen – Chair, Parent Representative (June 2024)
 - Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
 - Janina Carter – Community Representative (June 2022)
 - Beth Wattenberg – Secretary, Community Representative (June 2023)
 - Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
 - Robin Wilder – Treasurer, Community Representative (June 2022)
 - Krystle Stetson – Community Representative (June 2022)

- Celebrations / Recognitions

- Review Meeting Norms

- Public Comments on Items NOT on the Current Meeting Agenda

- Changes / Deletions to Current Meeting Agenda

- Consent Calendar
 - Consider Approval of April Meeting Minutes

- Consider Approval of April Financials
- Consider Approval of Informational Tax Return
- Consider Approval of Charter Safe Contract Renewal for the 2022-23
- Consider Approval of updated Budget and Governance Policies
- Consider Approval of Use of MTSS Funds for Summer Training

- Discussion/Action Calendar
 - Consider Approval of 2022-23 Hourly, Admin and Teacher Pay Scales
 - Discuss and Consider Approval of 2022-23 Teacher Contracts
 - Discuss and Consider Approval of Parent and Student Survey review
 - Discuss and Consider Approval of Timeline for LCAP approval and addition of June Bd. Meeting
 - Discuss and Consider Approval of Upcoming Measure K projects and new Measure K Rep.
 - Discuss and Consider Approval of new Maintenance Job Description, Pay Rate and Hours
 - Discuss and Consider Approval of new interim Expanded Learning Coordinator position

- 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

- Reports and Presentations
 - Director Report
 - Enrollment:

- Student Achievement and Related Measures
- Campus and Student Safety
- Human Resources
- Upcoming School Events
- Professional Development
- Board Development and Update on Responsibility Actions
- Teacher Report
- Facilities Report
- Technology Report
- Transportation Report
- Parent Teacher Partnership Report
- Future Agenda Items
 - LCAP and Budget Overview
 - CA Dashboard Local Indicators
 - Revised Family Engagement Policy
 - Universal P/TK Planning Grant
- Adjournment