Forest Ranch Charter School – Board of Directors
Tuesday, October 26, 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 2024)
   e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
   f. Janina Carter – Community Representative (June 2022)
   g. Beth Wattenberg – Secretary, Community Representative (June 2023)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   i. Robin Wilder – Treasurer, Community Representative (June 2022)
   j. 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. Elementary and Secondary School Emergency Relief (ESSER) III Funds Public Hearing

7. Changes / Deletions to Current Meeting Agenda

8. Consent Calendar
   a. Consider Approval of September 28 Meeting Minutes
   b. Consider Approval of September Financial Report
   c. Consider Approval of September/October Field Trips

9. Discussion/Action Calendar
   a. Consider Approval of revisions to Employee Handbook for 21-22 school year
   b. Consider Approval of ESSER III Funds Expenditure Plan
   c. Discuss and Consider Approval of revised Health and Safety Plan for Covid-19
   d. Discuss and Consider Approval of Marketing and Fundraising Options
   e. Discuss and Consider Approval of Reopening Foxes Cafe
   f. Update on Human Resource Issues
   g. Discuss and Consider Approval of Board/Faculty Gratitude- Appreciation Event
   h. Discuss and Consider Approval of new Aftercare Procedures in relation to recent legislation/new ELO program

Engaging • Sustainability • Security • Community • Integrity
14. 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

15. Future Agenda Items
    Communication Plan with Timelines
    Curriculum and Instruction Policies

16. Adjournment