

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

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

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