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

## Forest Ranch Charter School – Board of Directors Monday, June 27, 2022 at 5:30 PM 15815 Cedar Creek Road, Forest Ranch, CA 95942 Special 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. Beth Wattenberg Secretary, Community Representative (June 2023)
  - g. Robert Chaplin FRCA Liaison, Educational Representative (June 2024)
  - h. Janina Carter Community Representative (June 2022)
  - 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. Changes / Deletions to Current Meeting Agenda
- 7. Consent Calendar
- 8. Discussion/Action Calendar
  - a. Information: Public Hearing for Preliminary Budget for 2022-23 School Year
  - b. Information: Public Hearing for Draft Local Control and Accountability Plan including Annual Update and Budget Overview for Parents
  - 9. 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

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Meeting Agenda – Board of Directors – June 27, 2022

Page 2

- d. Technology Report
- e. Transportation Report
- f. Parent Teacher Partnership Report
- 10. Future Agenda Items

LCAP 22-23 Budget CA Dashboard Indicators

11. Adjournment

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