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

## Forest Ranch Charter School – Board of Directors Tuesday, June 28, 2021 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 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
- 8. Discussion/Action Calendar
  - a. Information: Public Hearing for Preliminary Budget for 2021-22 School Year
  - b. Information: Public Hearing for Draft Local Control and Accountability Plan including Annual Update, LCP 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

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

**LCAP** 

21-22 Budget

**CA Dashboard Indicators** 

## 11. Adjournment

Christia Marasco is inviting you to a scheduled Zoom meeting.

Topic: Public Hearing and Special Board Meeting - June 28, 2021

Time: Jun 28, 2021 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us04web.zoom.us/j/78015492400?pwd=bzYyUFVYL3d3VnkyaHVFMWZWL05Fdz09

Meeting ID: 780 1549 2400

Passcode: 24FS0n

Engaging • Sustainability • Security • Community • Integrity