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
Meeting Agenda – Board of Directors – June 28, 2021

- Engaging
- Sustainability
- Security
- Community
- Integrity

- 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