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

Forest Ranch Charter School – Board of Directors
Tuesday, June 29, 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. Consider Approval of Initial Budget and EPA Spending Plan for 21-22
   b. Discuss and Consider Approval of 19-20 LCAP, 20-21 LCP Update and 21-22 LCAP and Parent Budget Overview
   c. Discuss and Consider Approval of Fire Clearance Activities
   d. Discuss and Consider Approval of modified Covid Safety Procedures
   e. Discuss and Consider Approval of revised Federal Addendum
   f. Information: CA Dashboard Local Indicators
   g. Consider Approval of Janina Carter and Robin Wilder as Community Representatives
   h. Election of Officers for the 2020-21 School Year
   i. Selection of Bank Signatories
   j. Consider Approval of Calendar of Regular Meeting Dates, Times and Venues for 2020-21 School Year

9. Reports and Presentations

Engaging ● Sustainability ● Security ● Community ● Integrity
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

t. Future Agenda Items
   Personnel Policies

11. Adjournment