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 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

Engaging ● Sustainability ● Security ● Community ● Integrity
c. Facilities Report
d. Technology Report
e. Transportation Report
f. Parent Teacher Partnership Report

10. Future Agenda Items
   LCAP
   22-23 Budget
   CA Dashboard Indicators

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 28, 2022 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 2021)
   e. Janina Carter – Vice Chair, Parent Representative (June 2022)
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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
   a. Consider Approval of May Meeting Minutes
   b. Consider Approval of updated Student Policies
   c. Consider Approval of April and May Financial Report

8. Discussion/Action Calendar
   a. Consider Approval of Initial Budget and EPA Spending Plan for 22-23
   b. Discuss and Approve of CA Dashboard Local Indicators
   c. Discuss and Consider Approval of 22-23 Parent Budget Overview and LCAP
   d. Review and Discuss UPK Planning and Implementation Grant Plan
   e. Discuss and Consider Approval of Marketing and Enrollment Options
   f. Consider Approval of Measure K Items – Black Top Repair
   g. Discuss and Consider Approval of new Maintenance Job and Pay Scale
   h. Discuss and Consider Approval of Application to new MTSS Training Grant
   i. Discuss and Consider Approval of submitting an Application on behalf of FRCS for EPA Clean School Bus Program

Engaging • Sustainability • Security • Community • Integrity
13. Annual Organizational Meeting (20 minutes)
   a. Appointment of New Parent Representatives Nominated by Parents
   c. Election of Officers for the 2022-23 School Year
   d. Selection of Bank Signatories
   e. Calendar of Regular Meeting Dates, Times and Venues for 2022-23 School Year

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
     Personnel Policies
     Student Handbook and Middle School Addendum

16. Adjournment