

~ 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

- 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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Meeting Agenda

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2. Roll Call
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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

- j. Discuss and Consider Approval of wrap up for Path to Success Fundraiser and PTP use of additional funds

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