

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

Forest Ranch Charter School – Board of Directors  
Tuesday, February 22, 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 2024)
  - e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
  - f. Janina Carter – Community Representative (June 2022)
  - g. Beth Wattenberg – Secretary, Community Representative (June 2023)
  - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
  - 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
  - a. Consider Approval of January 25 Meeting Minutes
  - b. Consider Approval of January Financials
  - c. Consider Approval of Upcoming Field trips
8. Discussion/Action Calendar
  - a. Consider Approval of Second Interim Budget
  - b. Discuss and Consider Approval of Audited Actuals for 2020-21
  - c. Discuss and Consider Approval of Mid-Year LCAP metrics
  - d. Discuss and Consider Approval of P-1 Attendance Report
  - e. Discuss and Consider Approval of Mid-Year LCAP and Parent Budget Overview
  - f. Supplement to Annual Update for 20-21 LCAP
  - g. Discuss and Consider Approval of Initial Marketing Plan and Fundraising
  - h. Discuss and Consider Approval of Measure K items including new lunch tables and Astro Turf Sports Field

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

16. Adjournment