Forest Ranch Charter School – Board of Directors

Tuesday, March 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
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. Kala Ulep – Teacher Advisor/Liaison
   4. Jody Cornilsen – Chair, Parent Representative (June 2024)
   5. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024)
   6. Janina Carter – Community Representative (June 2022)
   7. Beth Wattenberg – Secretary, Community Representative (June 2023)
   8. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   9. Robin Wilder – Treasurer, Community Representative (June 2022)
   10. Krystle Stetson – Community Representative (June 2022)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar

a. Consider Approval of February Meeting Minutes

b. Consider Approval of March 10 Special Meeting Minutes

c. Consider Approval of March Financial Report

d. Consider Approval of Curriculum and Instruction Policies with the exception of Independent

Study

1. Discussion/Action Calendar

a. Discuss and Consider Approval of Modifications to Consolidated Application and School Wide

Application of Title 1 Plan

b. Consider Approval and Form Evaluation Committee for School Director Review

c. Discussion and Consider Approval of Summer Learning Options

d. Discuss and Consider Approval of Fundraising Options

e. Discuss and Consider Approval of Schedule and Calendar for 22-23 School Year

1. Reports and Presentations
   1. Director Report
      1. Enrollment:
      2. Student Achievement and Related Measures
      3. Campus and Student Safety
      4. Human Resources
      5. Upcoming School Events
      6. Professional Development
      7. Board Development and Update on Responsibility Actions
   2. Teacher Report
   3. Facilities Report
   4. Technology Report
   5. Transportation Report
   6. Parent Teacher Partnership Report
2. Future Agenda Items
3. Adjournment