

Forest Ranch Charter School – Board of Directors  
Tuesday, December 7 2021 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Agenda

1. Open Session – Call to Order 5:40 pm
2. Roll Call
  - a. Christia Marasco – Director *Present*
  - b. Lisa Speegle – consulting CBO *Absent*
  - c. Kala Ulep – Teacher Advisor/Liaison *Absent*
  - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *Absent*
  - e. Antoinette Edmonson – Vice Chair, Parent Representative (June 2024) *Present*
  - f. Janina Carter – Community Representative (June 2022) *Absent*
  - g. Beth Wattenberg – Secretary, Community Representative (June 2023) *Zoom: 5:40*
  - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *Present*
  - i. Robin Wilder – Treasurer, Community Representative (June 2022) *Present*
  - j. Krystle Stetson – Community Representative (June 2022) *Zoom 5:55*
3. Celebrations / Recognitions: Great dinner celebration
6. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar: *Motion to approve Consent Calendar made by Robert; seconded by Robin; passed unanimously.*
  - 7.1. Consider Approval of October 26 Meeting Minutes;
  - 7.2. Consider Approval of November 16 Meeting Minutes
  - 7.3. Consider Approval of Upcoming Field Trips: *Christia clarified that only out of county field trips need Board approval. Hoping that in 2022 students will be able to attend some out of county field trips. The field trip to the Sacramento museum for the 8<sup>th</sup> graders was proposed. Christia has defined one of her goals is to make sure there is a balance, so that all students are able to go on field trips.*
  - 7.4. Consider Approval of October Financial Report
8. Discussion/Action Calendar
  - a. Consider Approval of Consolidated Application and Schoolwide Use of Funds  
*Usually submitted once a year; this year was requested for twice a year; Christia missed the deadline, consulted other people for clarification; however, it should be fine. It is on the agenda because the Board needs to approve. Robin made the motion to approve; Antoinette seconded it; approved unanimously.*
  - b. Review and Consider Approval of First Interim Budget: *Lisa projected 90% of enrollment from last year which lowers our projected ADA; Christia thought this is probably too conservative, because we are getting more students in Independent Study. Challenge is to match the ADA with the monies available; ideally show what the match would be for 125 students; 120; 115. Public schools are required to let teachers know by March if they will be rehired; Charter Schools not required; but Christia would like to let folks know as soon as*

*possible; but challenge is predicting the number of students and in which grades so as to structure the staff. Another complication is that there is a teacher shortage, so she suggests keeping the staff and if need be, cut back the following year. Each funding source has its own regulations; hard to keep up. The consultant, Caroline Neuhaus-Wesley has been helpful. Robert made the motion to approve; seconded by Jody; passed unanimously.*  
Consider Approval of SELF Resolution: *Robert made the motion to approve; seconded by Robin; passed unanimously.*

- c. Consider Approval of Educator Effectiveness Block Grant Expenditure Plan: *Jody made the motion to approve; seconded by Antionette; passed unanimously.*

Adjournment: 6:33 pm

*Submitted by Beth Wattenberg, Secretary*