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

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 October 26 Meeting Minutes
   b. Consider Approval of November 16 Meeting Minutes
   c. Consider Approval of Upcoming Field Trips
   d. Consider Approval of October Financial Report

8. Discussion/Action Calendar
   a. Consider Approval of Consolidated Application and Schoolwide Use of Funds
   b. Review and Consider Approval of First Interim Budget
   c. Consider Approval of SELF Resolution
   d. Consider Approval of Educator Effectiveness Block Grant Expenditure Plan

Engaging  ●  Sustainability  ●  Security  ●  Community  ●  Integrity
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
    Communication Plan with Timelines
    Curriculum and Instruction Policies

16. Adjournment