

*~ 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 Minutes

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

No public was present
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

Christia asked if anyone had any questions regarding the budget or presented reports
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

Meeting was adjourned at 5:45