

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 Event
 - 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

Consolidated Application

SRSA Grant Application

Curriculum and Instruction Policies

Measure K Items

11. Adjournment

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

Forest Ranch Charter School – Board of Directors
Tuesday, April 18, 2023 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. Teresa Amoroso – Vice Chair, Parent Representative (June 2025)
 - f. Beth Wattenberg – Secretary, Community Representative (June 2023)
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
 - h. Susie Welker – Treasurer, Parent Representative (June 2025)
 - i. Tamba Sellu – Parent Representative (June 2024)
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 March Financials
 - b. Consider Approval of March Meeting Minutes
 - c. Consider Approval of March Special Meeting Minutes
 - d. Consider Approval of Upcoming Field Trips
 - e. Consider Approval of Updated Curriculum and Instruction Policies
8. Discussion/Action Calendar
 - a. Consider Approval of J-13A Form submission due to weather related missed days
 - b. Discussion and Consider Approval of Summer Learning Schedule
 - c. Discussion and Consider Approval of revised Board Meeting Procedures and Potential Strategic Planning Session
 - d. Select and Approve Nominating Committee and Timeline for Election Process
 - e. Consider Approval of Applying for Employee Retention Tax Credit
 - f. Discuss and Consider Approval of Measure K Items and Timeline
 - g. Discuss and Consider Approval of Staff Appreciation Event
 - h. Discuss and Consider Approval of Upcoming Fundraisers
 - i. Discuss and Approve if necessary and Revised Plans for Finding a Bus Driver