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

Engaging ● Sustainability ● Security ● Community ● Integrity