

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

Forest Ranch Charter School – Board of Directors

Tuesday, August 27, 2024 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. Monica Rogers – Business Coordinator
  - d. Michele Jimenez – Teacher Advisor/Liaison
  - e. Beth Wattenberg – Chair, Community Representative (June 2026)
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
  - i. Karl Schaechterle – Educational Representative (June 2027)
  - j. Janessa Sederquist – Community Representative (June 2026)
  - k. Lauren Jackson – Parent Representative (June 2027)
  
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 Upcoming field trips
  - b. Consider Approval of July Financials

- c. Consider Approval of late employee reimbursement

8. Discussion/Action Calendar

- a. Discuss and Consider Approval to Independent Study Policies
- b. Discuss and Consider Approval of modifications to the 24-25 School Calendar
- c. Discuss and Consider Approval of Measure K Project – Bathroom Upgrades
- d. Discuss and Consider Approval of Unaudited Actuals
- e. Discuss Hiring Challenges with Custodial Staffing and Certificated Option if Necessary
- f. Discuss and Consider Changes to 24-25 Hourly Pay Scale
- g. Discuss and Consider Approval of Fundraising Options

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

11. Adjournment