

~ *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
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- 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. Announcement of Item to Be Discussed in Closed Session
 - a. Public Employee Performance Evaluation (54957), Executive Director

 - 10. Public Comments on Item to Be Discussed in Closed Session

 - 11. Closed Session – Called to Order

 - 12. Announcement of Action Taken During Closed Session, Public Session Resumed
 - a. Public Employee Performance Evaluation (54957), Executive Director

 - 13. 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

14. Future Agenda Items

15. Adjournment