

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 29, 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. Monica Rogers – Business Coordinator
 - d. Kala Ulep – Teacher Advisor/Liaison
 - e. Beth Wattenberg – Chair, Community Representative (June 2026)
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2024)
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
 - i. Robert Chaplin – Educational Representative (June 2024)
 - j. Susie Welker – Parent Representative (June 2025)
 - k. Janessa Sederquist – Community Representative (June 2026)
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 July 25 Meeting Minutes
 - b. Consider Approval of July Financial Report
 - c. Consider Approval of Upcoming Field Trips
8. Discussion/Action Calendar
 - a. Update and Discussion surrounding Transportation Program
 - b. Discuss and Consider Approval of Teacher/Bus Driver Study Stipend
 - c. Discuss and Consider Approval of Nutrition Services Director position
 - d. Update and Discussion of Nutrition Services Program
 - e. Discuss and Consider Approval of Cafeteria Manager position
 - f. Discuss and Consider Approval of Consolidated Application and provision of Universal Services
 - g. Discuss and Consider Approval of Employee Handbook
 - h. Discuss and Consider Approval of SELF Resolution

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

ELOP Plan

Curriculum and Instruction Policies

11. Adjournment