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

Forest Ranch Charter School – Board of Directors
Tuesday, August 30, 2022 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. Susie Welker – Vice Chair, Parent Representative (June 2025)
   f. Beth Wattenberg – Secretary, Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   h. Teresa Amoroso – Treasurer, Parent Representative (June 2025)
   i. Tamba Sellu – Parent Representative (July 2025)

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 Meeting Minutes
   b. Consider Approval of Field trips
   c. Consider Approval of May/June/July Financial Reports

8. Discussion/Action Calendar
   a. Discuss and Approve new Visual And Performing Arts Aide and Band position

Engaging • Sustainability • Security • Community • Integrity
b. Discuss and Approve of Updated Measure K Black Top Project

c. Discuss and Consider Approval of Grass/Field Projects

d. Discuss and Consider Approval of Discretionary Funding Spending Plans

e. Discuss and Consider Approval of potential changes to Health Benefits including providers and FRCS contribution

f. Discuss and Consider Approval of Consolidated Application and provision of universal services

g. Discuss and Consider Approval of Homeless Students policy

h. Discuss and Consider Approval of Enrollment/Staffing – Middle School

i. Discuss and Consider Approval of Curriculum Development Stipend

j. Update and Consider Approval of modifications to Covid Related Procedures and Testing Plan

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 Events

     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

    Safety Policies

    CA Dashboard Local Indicators

11. Adjournment