

~ 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

- 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