

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

Forest Ranch Charter School – Board of Directors

Tuesday, February 20, 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 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; resigned August 2024)
 - 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 January Meeting Minutes
 - b. Consider Approval of January Financial Report
 - c. Consider Approval of Upcoming Field Trips
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Second Interim Budget

- b. Discuss and Consider Approval of Declaration of Need for single subject Math and Foundational Math Teacher for 23-24 school year
- c. Discuss and Consider Approval of Comprehensive Safety Plan
- d. Discuss and Consider Approval of Line of Credit Renewal
- e. Discuss and Consider Approval of P-1 Attendance Report
- f. Discuss and Consider Approval of LCAP Monitoring Report
- g. Discuss and Consider Approval of Uniform Complaint Policy with Addition of Nutrition Services section
- h. Discuss and Consider Approval of West Ed./Citizen Math MOU
- i. Discuss and Consider Approval of Sees Candy Fundraiser
- j. Discuss Recommendations and Consider Approval of Development of short/long term Fire Clearance Plan
- k. Discuss and Consider Approval of final ELOP days for the 23-24 school year and accompanying teacher stipends

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

Curriculum and Instruction Policies
 Academic Achievement Measures
 Audited Actuals

11. Adjournment