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

Forest Ranch Charter School – Board of Directors
Tuesday, February 21, 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. Kala Ulep – Teacher Advisor/Liaison
   d. Jody Cornilsen – Chair, Parent Representative (June 2024)
   e. Teresa Amoroso – Vice Chair, Parent Representative (June 2025)
   f. Beth Wattenberg – Secretary, Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   h. Susie Welker – Treasurer, Parent Representative (June 2025)
   i. Tamba Sellu – Parent Representative (June 2024)

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. January Financials
   b. January Meeting Minutes

8. Discussion/Action Calendar
   a. Consider Approval of Second Interim Budget
   b. Consider Approval of See’s Candy Fundraiser
c. Consider Approval of Mid-Year LCAP and Parent Budget Overview

d. Consider Approval of Reunion Event

e. Consider Approval of Spring Overnight Field Trips

f. Consider Approval of 21-22 SARC with added state data

g. Discuss Aftercare/Homework Coordinator and Consider Approval of Change to 22-23 Pay Scale for Aftercare Coordinator Position

h. Discuss Form 700 obligation and requirements

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
    Consolidated Application
    Update Comprehensive Safety Plan

11. Adjournment