

*~ 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