

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

Forest Ranch Charter School – Board of Directors  
Tuesday, January 17, 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. Consider Approval of Financial Reports (November – December Financials)
  - b. Consider Approval of December Meeting Minutes
  - c. Consider Approval of upcoming field trips
8. Discussion/Action Calendar
  - a. Consider Approval of Declaration of Need for Fully Qualified Educators (DON Application)
  - b. Consider Approval of 2021-22 SARC and Facilities Inspection Report
  - c. Consider Approval of Open Enrollment Timeline
  - d. Consider Approval of 21-22 Audited Actuals
  - e. Consider Approval of P-1 Attendance Report
  - f. Consider Approval of addition of duties to Business Coordinator position and change to pay scale
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

Mid-Year LCAP

Academic Achievement Report

11. Adjournment