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

Engaging • Sustainability • Security • Community • Integrity
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