

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

Forest Ranch Charter School – Board of Directors

Monday, January 30, 2023, at 4:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Special 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
8. Discussion/Action Calendar
  - a. Consider Approval of CBO training for our current Business Coordinator to support increasing responsibilities
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