

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

Forest Ranch Charter School – Board of Directors

Monday, July 16, 2024 at 5:30 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. Monica Rogers – Business Coordinator
 - d. Michele Jimenez – Teacher Advisor/Liaison
 - e. Beth Wattenberg – Chair, Community Representative (June 2026)
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2024)
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
 - i. Karl Schaechterle – Educational Representative (June 2027)
 - j. Susie Welker – Parent Representative (June 2025; resigned August 2024)
 - k. Janessa Sederquist – Community Representative (June 2026)
 - l. Lauren Jackson – Parent Representative (June 2027)

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 June Meeting Minutes

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of Nomination for Parent Representative
- b. Discuss and Consider Approval of Employee Handbook
- c. Discuss and Consider Approval of Student Handbook
- d. Discuss and Consider Approval of Middle School Addendum
- e. Discuss and Consider Approval of Back to School Field Trip

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

11. Adjournment