

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

Forest Ranch Charter School – Board of Directors

Tuesday, July 25, 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. Monica Rogers – Business Coordinator
  - d. Kala Ulep – 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. Robert Chaplin – Educational Representative (June 2024)
  - j. Susie Welker – Parent Representative (June 2025)
  - k. Janessa Sederquist – Community Representative (June 2026)
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 27 Meeting Minutes
  - b. Consider Approval of i-Ready (Curriculum Associates) 23-24 Contract
  - c. Consider Approval of June Financial Report
  - d. Consider Approval of August Field Trips
8. Discussion/Action Calendar

- a. Consider Approval of 23-24 Student Handbook
- b. Discuss and Consider Approval of 23-24 Middle School Addendum
- c. Discuss and Consider Approval of 23-24 Middle School Chrome Book Contract
- d. Discuss and Consider Approval of MTSS Grant Stipends
- e. Discuss and Consider Approval of Community Mural
- f. Discuss and Consider Approval of Teacher/Bus Driver Stipends
- g. Discuss and Consider Approval of Measure K Nutrition Services Items
- h. Discuss and Consider Approval of new Board Teacher Liaison
- i. Discuss and Consider Changes to Transportation Program
- j. Discuss and Consider Approval of Back to School Fundraising Activities

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

Student Handbook

Middle School Addendum

Measure K Items

11. Adjournment