- 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

Engaging  •  Sustainability  •  Security  •  Community  •  Integrity
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

Engaging • Sustainability • Security • Community • Integrity
11. Adjournment