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

Forest Ranch Charter School – Board of Directors
Tuesday, July 26, 2022 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. Susie Welker – Vice Chair, Parent Representative (June 2025)
   f. Beth Wattenberg – Secretary, Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   h. Teresa Amoroso – Treasurer, Parent Representative (June 2025)

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 Special Meeting Minutes
   b. Consider Approval of June 28 Meeting Minutes
   c. Consider Approval of May/June Financial Report

8. Discussion/Action Calendar
   a. Consider Approval of 2022-23 Student Handbook and Middle School Addendum
   b. Discuss and Approve of Updated Measure K Black Top Project
   c. Discuss and Consider Approval of 2022-23 Updated Employee Handbook
   d. Discuss and Consider Approval of PTP ongoing Fundraisers
   e. Discuss and Consider Approval of Marketing and Enrollment Options
   f. Consider Approval of new Parent Representative to fill vacancy due to Parent Rep. Resignation (Antoinette Edmonson)
   g. Consider Approval of revised Suspension and Expulsion Policy

9. Reports and Presentations
   a. Director Report
      i. Enrollment:
         ii. Student Achievement and Related Measures

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iii. Campus and Student Safety
iv. Human Resources
v. Upcoming School Events
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