

~ 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

- 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