

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

Forest Ranch Charter School – Board of Directors

Tuesday, June 25, 2024 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. 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. Robert Chaplin – Educational Representative (June 2024)
 - j. Susie Welker – Parent Representative (June 2025; resigned August 2023)
 - 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 May 28, 2024 Meeting Minutes
 - b. Consider Approval of May Financials

- c. Consider Approval of Governance Policies
 - d. Consider Approval of Facilities Policies
8. Discussion/Action Calendar
- a. Discuss and Consider Approval of 24-25 Initial Budget, Parent Budget Overview and LCAP (including 23-24 Annual Update)
 - b. Discuss and Consider Approval of Measure K Items
 - c. Discuss and Consider Approval of CA Dashboard Local Indicators
 - d. Discuss and Consider Approval of LCAP Federal Addendum Update
 - e. Discuss and Consider Approval of Federal Consolidated Application
 - f. Discuss and Consider Approval of Prop 28 Annual LEA Report
 - g. Discuss and Consider Approval of Workplace Violence Prevention Plan
 - h. Discuss and Consider Approval of Charter Safe Renewal
 - i. Discuss and Consider Approval of PTP Events/Fundraisers
 - j. Discuss and Consider Approval of P-2 (Annual) Attendance Report
 - k. Discuss and Consider Renewal of i-Ready contract
9. Announcement of Item to be Discussed in Closed Session
- a. Public Employee Performance Evaluation (54957), Executive Director
10. Public Comments on Items to be Discussed in Closed Session
11. Closed Session – Call to Order
12. Announcement of Action Taken During Closed Session, Public Session Resumed
- a. Public Employee Performance Evaluation (54957), Executive Director
13. Annual Organizational Meeting (20 minutes)
- a. Appointment of New Parent Representatives Nominated by Parents
 - b. Discuss and Consider Approval of new Educational Representative
 - c. Election of Officers for the 2024-25 School Year
 - d. Selection of Bank Signatories

e. Calendar of Regular Meeting Dates, Times and Venues for 2023-24 School Year

14. 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

15. Other Reports

- a. Teacher Report
- b. Facilities Report
- c. Technology Report
- d. Transportation Report
- e. Parent Teacher Partnership Report

16. Future Agenda Items

17. Adjournment