

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

Forest Ranch Charter School – Board of Directors

Tuesday, June 27, 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. Kala Ulep – Teacher Advisor/Liaison
 - d. Jody Cornilsen – Chair, Parent Representative (June 2024)
 - e. Teresa Amoroso – Vice Chair, Parent Representative (June 2025)
 - f. Beth Wattenberg – Secretary, Community Representative (June 2023)
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
 - h. Susie Welker – Treasurer, Parent Representative (June 2025)
 - i. Tamba Sellu – Parent Representative (June 2024)
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 30 Meeting Minutes
 - b. Consider Approval of June 20 Meeting Minutes
 - c. Consider Approval of Independent Study Policies
 - d. Consider Approval of Budget Policies
 - e. Consider Approval of Facilities and Operations Policies
 - f. Consider Approval of May Financial Report
8. Discussion/Action Calendar

- a. Consider Approval of Initial Budget and EPA Spending Plan for 23-24
- b. Discuss and Consider Approval of CA Dashboard Local Indicators
- c. Discuss and Consider Approval of 23–24 Parent Budget Overview and LCAP
- d. Discuss and Consider Approval of New Part Time Positions; Nutrition Coordinator, Facilities Coordinator; Administrative Assistant (Intern) and Accompanying Pay Scale Data
- e. Discuss and Consider Approval of Spring Consolidated Application
- f. Discuss and Consider Approval of P-2 Attendance Report
- g. Discuss and Consider Approval of Changes to Minutes for the 23-24 School Calendar
- h. Discuss and Consider Approval of Use of Teachers to Perform Bus Duties on the Basis of Temporary and Extraordinary Measures

9. Annual Organizational Meeting (20 minutes)

- a. Appointment of New Parent Representatives Nominated by Parents
- b. Appointment of New Community Representatives Nominated by FRCA
- c. Election of Officers for the 2023-24 School Year
- d. Selection of Bank Signatories
- e. Calendar of Regular Meeting Dates, Times and Venues for 2023-24 School Year

10. 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

11. Future Agenda Items

Student Handbook

Middle School Addendum

Measure K Items

12. Adjournment