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

Engaging • Sustainability • Security • Community • Integrity
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

Engaging • Sustainability • Security • Community • Integrity
Student Handbook
Middle School Addendum
Measure K Items

12. Adjournment