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

Forest Ranch Charter School – Board of Directors

Tuesday, May 28, 2024 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942

Special 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 April 18, 2024 Meeting Minutes
   b. Consider Approval of May 14, 2024 Meeting Minutes
c. Consider Approval of April Financials 

d. Consider Approval of Budget Policies 

e. Consider Approval of Curriculum and Instruction Policies 

8. Discussion/Action Calendar 

a. Discuss and Consider Actions Surrounding 24-25 Initial Budget and LCAP 

b. Discuss and Consider Approval of Measure K Items 

c. Discuss and Consider Approval of Teacher Contracts for the 24-25 school year 

d. Discuss and Consider Action Surrounding Blawat Donation 

e. Discuss and Consider Approval of PTP Events/Fundraisers 

f. Discuss and Consider Approval of Federal Consolidated Application 

g. Reports and Presentations Discuss and Consider Approval of Administrative Pay Scale 

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. 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 

Engaging • Sustainability • Security • Community • Integrity
c. Facilities Report

d. Technology Report

e. Transportation Report

f. Parent Teacher Partnership Report

14. Future Agenda Items

   Governance and Facilities Policies
   Dashboard Local Indicators
   Family and Student Survey Results
   Parent Overview Budget and 2024 LCAP

15. Adjournment