

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

Forest Ranch Charter School – Board of Directors
Tuesday, May 30, 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 April Financials
 - b. Consider Approval of April Meeting Minutes
 - c. Consider Approval of May Special Meeting Minutes
 - d. Consider Approval of Budget and Governance Policies
 - e. Consider Approval of Independent Study Policies
 - f. Consider Approval of Charter Safe Contract Renewal for 23-24 School Year
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Faculty Evaluations and the 23-24 Teacher Contracts
 - b. Discuss and Consider Approval of Initial Budget for 23-24 School Year
 - c. Discuss and Review LCAP Metrics, Budget Overview and LCAP for 23-24 School Year
 - d. Discussion and Consider Approval of Use of MTSS Funds for Summer Training
 - e. Discussion and Consider Approval of Upcoming Measure K Projects
 - f. Discuss and Consider Approval of Changes Needed for Nutrition Services Program
 - g. Discuss and Consider Approval of Transportation Report
 - h. Update and Discussion of Progress Toward New Bus Driver Hire and Training
 - i. Discuss and Consider Approval of Administrative, Hourly and Teacher Pay Scales

9. Announcement of Item to Be Discussed in Closed Session
 - a. Public Employee Performance Evaluation (54957), Executive Director
10. Public Comments on Item to Be Discussed in Closed Session
11. Closed Session – Called to Order
12. Announcement of Action Taken During Closed Session, Public Session Resumed
 - a. Public Employee Performance Evaluation (54957), Executive Director
13. 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
14. Future Agenda Items
 - Consolidated Application
 - LCAP and Budget Overview
 - CA Dashboard Local Indicators
 - Measure K Items
 - Annual Organizational Meeting
 - Renewal of Educational Contracts for 23-24 School Year
15. Adjournment

