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

Engaging ● Sustainability ● Security ● Community ● Integrity
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
Engaging • Sustainability • Security • Community • Integrity