Forest Ranch Charter School – Board of Directors

Tuesday, November 28, 2023 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
   1. Christia Marasco – Director
   2. Lisa Speegle – consulting CBO
   3. Monica Rogers – Business Coordinator
   4. Michele Jimenez – Teacher Advisor/Liaison
   5. Beth Wattenberg – Chair, Community Representative (June 2026)
   6. Tamba Sellu – Vice Chair, Parent Representative (June 2024)
   7. Teresa Amoroso – Secretary, Parent Representative (June 2025)
   8. Joanna Robbins – Treasurer, Parent Representative (June 2026)
   9. Robert Chaplin – Educational Representative (June 2024)
   10. Susie Welker – Parent Representative (June 2025; resigned August 2024)
   11. Janessa Sederquist – Community Representative (June 2026)
3. Celebrations / Recognitions

1. Review Meeting Norms
2. Public Comments on Items NOT on the Current Meeting Agenda
3. Changes / Deletions to Current Meeting Agenda
4. Consent Calendar
   1. Consider Approval of October 17 Meeting Minutes
   2. Consider Approval of October Financial Report
   3. Consider Approval of Upcoming Field Trips
   4. Consider Approval of Safety Policies
5. Discussion/Action Calendar
   1. Discuss and Consider Approval of 23-24 First Interim Budget
   2. Update and Discussion of Transportation Services
   3. Discuss and Consider Approval of Upcoming PTP Fundraisers
   4. Discuss and Consider Approval of Prop 28 Spending Plan
6. Reports and Presentations
   1. Director Report
      1. Enrollment:
      2. Student Achievement and Related Measures
      3. Campus and Student Safety
      4. Human Resources
      5. Upcoming School Event
      6. Professional Development
      7. Board Development and Update on Responsibility Actions
   2. Teacher Report
   3. Facilities Report
   4. Technology Report
   5. Transportation Report
   6. Parent Teacher Partnership Report
7. Future Agenda Items

Curriculum and Instruction Policies

1. Adjournment