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

Forest Ranch Charter School – Board of Directors
Tuesday, October 18, 2022 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 (July 2025)

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 June 27 Meeting Minutes
   b. Consider Approval of July 26 Meeting Minutes
   c. Consider Approval of August 30 Meeting Minutes
   d. Consider Approval of September 20 Meeting Minutes
   e. Consider Approval of September Financial Reports

Engaging • Sustainability • Security • Community • Integrity
f. Consider Approval of Upcoming Field Trips

8. Discussion/Action Calendar
   a. Consider Approval of Upcoming PTP Fundraisers: Restaurant Takeovers (Chipotle) and Holiday Craft Event
   b. Consider Approval of Dinner Showcase Fundraiser/Event
   c. Consider Approval of Fire Clearance Activity
   d. Discuss Employee Benefits Changes and Timelines
   e. Discuss and Consider Approval of correction to Tamba Sellu’s Board Term Date

9. 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 Events
      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

10. Future Agenda Items
    Safety Policies

11. Adjournment