

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

Forest Ranch Charter School – Board of Directors

Tuesday, September 19, 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. Monica Rogers – Business Coordinator
  - d. Kala Ulep – 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 2024)
  - 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 August 29 Meeting Minutes
  - b. Consider Approval of August Financials
  - c. Consider Approval of Upcoming Field Trips
8. Discussion/Action Calendar

- a. Consider Approval of 22-23 Unaudited Actuals
- b. Discuss and Consider Approval of modifications to Teacher Bus Driver and Training Stipend
- c. Discuss and Consider Approval of 23-24 Employee Handbook
- d. Update and Discussion of Nutrition Services Program
- e. Discuss and Consider Approval of ELO-P Plan
- f. Discuss and Consider Approval of Measure K Projects
- g. Discuss and Consider Approval of PTP and Student Government Fundraisers
- h. Discuss and Consider Approval of new Counseling Contract
- i. Discuss and Consider Approval to changes to Student Handbook
- j. Discuss and Consider Approval to change in pay scale to substitute teacher with a multiple subject credential
- k. Discuss and Consider Approval of Playground Grant

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 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

10. Future Agenda Items

Curriculum and Instruction Policies

11. Adjournment

