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

Forest Ranch Charter School – Board of Directors
Tuesday, September 20, 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 August Meeting Minutes
   b. Consider Approval of Field Trips
   c. Consider Approval of August Financials
   d. Consider Approval of Unaudited Actuals

8. Discussion/Action Calendar
   a. Discuss and Approve Measure K Projects including new freezer and quotes for MPR improvements
   b. Discuss and Consider Approval of potential changes to FRCS contribution to employees Health Care Benefits
   c. Discuss and Consider Approval of minor correction to Employee Handbook (hours for benefits)
   d. Discuss and Consider Approval of Comprehensive School Safety Plan
   e. Discuss and Consider Approval of Sock Hop Event and Fundraiser
   f. Update and Discuss modifications to Covid procedures
   g. Discuss and Approve Application for Butte Strong Grant

9. Reports and Presentations

Engaging ● Sustainability ● Security ● Community ● Integrity
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