

~ 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

- 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