

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

Forest Ranch Charter School – Board of Directors

Tuesday, July 26, 2022 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Minutes

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director *present*
 - b. Lisa Speegle – consulting CBO *absent*
 - c. Kala Ulep – Teacher Advisor/Liaison *absent*
 - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *absent*
 - e. Susie Welker – Vice Chair, Parent Representative (June 2025) *present*
 - f. Beth Wattenberg – Secretary, Community Representative (June 2023) *present*
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *Zoom*
 - h. Teresa Amoroso – Treasurer, Parent Representative (June 2025) *present*
3. Celebrations / Recognitions *Christia celebrated the fact that she could bring 3 other people with her to an out of the area training. They felt it was very productive.*
4. Review Meeting Norms *Time limits were assigned to the agenda items. Teresea served as the timekeeper.*
5. Public Comments on Items NOT on the Current Meeting Agenda *N/A*
6. Changes / Deletions to Current Meeting
7. Consent Calendar *Teresa made the motion to accept; Robert seconded it; passed unanimously.*
 - a. Approval of June 27 Special Meeting Minutes Agenda *Tabled until August*
 - b. Consider Approval of June 28 Meeting Minutes *The assignments for the new board members were accidentally reversed (by the Secretary); correction: Susie Welker is the Treasurer; Teresa Amoroso is the Vice Chair.*
 - c. Consider Approval of May/June Financial Report *–not available*

8. Discussion/Action Calendar

- a. Consider Approval of 2022-23 Student Handbook and Middle School Addendum (5 min) *Teresa made the motion to approve; Susie seconded; passed unanimously*
- b. Discuss and Approve of Updated Measure K Black Top Project (10 min) *Tereasa made the motion to accept the Updated Measure K Blacktop Project contingent on approval from Julie, from CUSD who oversees all projects ensuring that all required documentation is provided, Susie seconded it; passed unanimously.*
- c. Discuss and Consider Approval of 2022-23 Updated Employee Handbook (5 min) *Beth made the motion to approve; Teresa seconded it; passed unanimously.*
- d. Discuss and Consider Approval of PTP ongoing Fundraisers (5-10 Min) *Tabled until August.*
- e. Discuss and Consider Approval of Marketing and Enrollment Options (5 min)
- f. Consider Approval of new Parent Representative to fill vacancy due to Parent Rep. Resignation (Antoinette Edmonson) (5 min: *Robert made the motion to approve Tambo Sellu as the new Parent Rep, Beth seconded it. Passed unanimously.*
- g. Consider Approval of revised Suspension and Expulsion Policy (5-10 min) *Christia has tried to get answers from the lawyers as there needs to be correlation between revised policies. She will be fine tuning it and getting approval from CUSD. Teresa made the motion to approve; Robert seconded it; passed unanimously.*

9. Reports and Presentations

- a. Director Report
 - i. Enrollment: *Presently at 90; will be working to recruit*
 - ii. Student Achievement and Related Measures: *CASSP test scores will be done electronically*
 - iii. Campus and Student Safety: *Cameras are installed*
 - iv. Human Resources: *Need to hire a kindergarten aide*
 - v. Upcoming School Events: *Ice Cream Social on August 16th*
 - vi. Professional Development: *More trainings to include all staff; board members welcome to attend*
 - vii. Board Development and Update on Responsibility Actions
- b. Teacher Report *N/A*
- c. Facilities Report *nothing to report*
- d. Technology Report *nothing to report*
- e. Transportation Report *Still need to hire a bus driver; Jody volunteered to fill in*
- f. Parent Teacher Partnership Report

10. Future Agenda Items

11. Adjournment 6:43 pm

Submitted by Beth Wattenberg