

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

Forest Ranch Charter School – Board of Directors
Tuesday, May 30, 2023 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Minutes

1. Open Session – Call to Order: 5:44 PM
2. Roll Call
 - a. Christia Marasco – Director *Present*
 - b. Lisa Speegle – consulting CBO
 - c. Kala Ulep – Teacher Advisor/Liaison *Present*
 - d. Jody Cornilsen – Chair, Parent Representative (June 2024) *Present*
 - e. Teresa Amoroso – 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)
 - h. Susie Welker – Treasurer, Parent Representative (June 2025) *Present*
 - i. Tamba Sellu – Parent Representative (June 2024) *Present*
3. Celebrations / Recognitions: *Appreciation to Monica who has been attending board meetings; Randal for helping organizing the graduation ceremonies; the graduation ceremonies and to Christia for providing background notes for agenda items.*
4. Review Meeting Norms: *Reminder for board members to read the background notes before the meeting. Kala will share the teacher report at the beginning of the meeting.*
5. Public Comments on Items NOT on the Current Meeting Agenda
6. Changes / Deletions to Current Meeting Agenda: *Consent Calendar: 7.c. Postponed until June Action Calendar: 8 c. and 8 f. Discussion only, approval postponed until the June board meeting.*
7. Consent Calendar: *Jody made a motion to approve a. e. and f.; Teresa seconded it; passed unanimously. Teresa made a motion to approve b. Tamba seconded it; Susie recused herself as she was not at the meeting; all others voted to approve.*
 - a. Consider Approval of April Financials
 - b. Consider Approval of April Meeting Minutes
 - c. Consider Approval of May Special Meeting Minutes
 - d. Consider Approval of Budget and Governance Policies
 - e. Consider Approval of Independent Study Policies
 - f. Consider Approval of Charter Safe Contract Renewal for 23-24 School Year
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Faculty Evaluations and the 23-24 Teacher Contracts *Beth made a motion to approve; Jody seconded it; Tamba recused himself as his wife is one of the teachers; all others voted to approve.*

- b. Discuss and Consider Approval of Initial Budget for 23-24 School Year: *Christia gave an overview of the budget and challenges. She noted that she and Lisa have been very conservative in spending which resulted in never having a deficit, The challenges are to get the attendance up; probably need to provide Independent Study to help with attendance; anticipate that there may be 'a bad economic time', continue a conservative fiscal approach. Tamba made the motion to pass; Teresa seconded it; passed unanimously.*
- c. Discuss and Review LCAP Metrics, Budget Overview and LCAP for 23-24 School Year *Christia will call for a Special Meeting on June 20th to discuss and approve.*
- d. Discussion and Consider Approval of Use of MTSS Funds for Summer Training: *Teresa made a motion to approve; Beth seconded it; passed unanimously.*
- e. Discussion and Consider Approval of Upcoming Measure K Projects: *Christia explained that the funds would be to renovate the walk-in freezer. Jody made the motion to approve; Teresa seconded it; passed unanimously.*
- f. Discuss and Consider Approval of Changes Needed for Nutrition Services Program: *Christia updated the board on how she was proceeding on developing the Nutrition Program since CUSD is no longer providing services.*
- g. Discuss and Consider Approval of Transportation Report: *Cited for 2 'infractions'; the first was that when CHP checked to see if John, the driver, had his physical, the DMV had not 'cleared it', even though he had taken it to the DMV office. Seconded citation was the fault of the business Paramedics who was paid \$400 to do the drug test, but neglected to do it. Christia is following up to see if FRCS can get the money back and/or free screening. Jody made the motion to approve the report; Teresa seconded it; passed unanimously.*
- h. Update and Discussion of Progress Toward New Bus Driver Hire and Training: *Three new bus drivers have been hired; two teachers and one community member. It was noted that the community should be reimbursed for mileage to and from Chico. John, the current driver is not renewing his license, but is willing to ride along with new drivers to help train them.*
- i. Discuss and Consider Approval of Administrative, Hourly and Teacher Pay Scales: *Jody made the motion to approve, Susie seconded it; Tamba recused himself; all others approved.*

Meeting adjourned at: 7:20 pm

- 9. Announcement of Item to Be Discussed in Closed Session
 - a. Public Employee Performance Evaluation (54957), Executive Director
- 10. Public Comments on Item to Be Discussed in Closed Session
- 11. Closed Session – Called to Order at 7:21 pm: Adjourned at 8:04 pm
- 12. Announcement of Action Taken During Closed Session, Public Session Resumed
 - a. Public Employee Performance Evaluation (54957), Executive Director
Executive Director Performance Evaluation conducted. Executive Director has performed her duties in a satisfactory manner throughout the 2022-2023 school year.

13. Reports and Presentations

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- a. Director Report: *postponed due to lateness of meeting*
 - 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
14. Future Agenda Items
- Consolidated Application
 - LCAP and Budget Overview
 - CA Dashboard Local Indicators
 - Measure K Items
 - Annual Organizational Meeting
 - Renewal of Educational Contracts for 23-24 School Year
15. Adjournment: *Meeting opened after Closed Session at 8:04 pm; Adjourned at 8:15 pm*

Teacher Report submitted by Kala Ulep

Palmarini-Super busy but amazing. We did a fun aboriginal dot art and learned about the great barrier reef because we were studying Australia

Stearns-wrapped up animal research. Did papers on animal habitats and made a 3d diorama to go with it.

Ulep-After testing we had fun doing lots of art, prodigy, and other end of the year activities.

Sellu-The school year is done! Happy summer!.

DJ-May was an amazing whirlwind!

The Monterey trip was awesome with inquiry based lessons at the aquarium and on the beach.

8th grade grad trip to Sunsplash!

We had a whole middle school bake sale for facilities and raised \$173

We hosted the jump and jog-a-thon and raised close to \$700

Graduation was incredible and an example of the wonderful, well rounded students that come out of FRCS. Mark and I stayed the night with the graduates after graduation. Might not do that again. The kids were well behaved, but no sleep was to be had :)

I am happy that it's summer but will miss the graduates.

