

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

Forest Ranch Charter School – Board of Directors  
Tuesday, March 21, 2023 at 7:00 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order 7:27pm
2. Roll Call
  - a. Christia Marasco – Director *present*
  - b. Lisa Speegle – consulting CBO
  - c. Kala Ulep – Teacher Advisor/Liaison
  - 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) *absent*
  - h. Susie Welker – Treasurer, Parent Representative (June 2025) *present*
  - i. Tamba Sellu – Parent Representative (June 2024) *present*

Discussion/Action Calendar

Consider Approval of Renewing Line of Credit with Northern California National Bank  
*Christia explained that there was a turnover at the bank so she and Jody will need to sign in order for the line of credit to continue. Beth made the motion to approve; Teresa seconded; passed unanimously.*

Adjournment: 7:29 pm

*Submitted by Beth Wattenberg, Secretary*