

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 20, 2023 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order 5:53 pm; adjourned at 6:31 pm
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)
 - 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. Discussion/Action Calendar
Review and Discuss LCAP Measures and 23-24 Parent Budget Overview and LCAP

Christia shared with the board relevant changes and concerns regard LCAP:

- *Lisa Speegle, our consulting CBO made some minor changes to the budget since it was last reviewed*
- *Lisa and Christia are conservative, choosing to be very frugal in spending*
- *There is a deficit this year due to several factors: some positions were added back; CUSD cut 3 Intervention aides, so FRCS had to make up for that move; CUSD cancelled Nutrition services and the board moved to give a raise to the Director*
- *Do not plan, nor anticipate a large deficit for next year*
- *Emphasis on increasing attendance this coming year; need to reach 92%; working toward achieving 94%*
- *Enrollment is always a challenge; some grades are full and a family may have more than one child they want to enroll, but there is not room. At this time FRCS could enroll 5 students for Independent Study*
- *When enrollment numbers are set, we can modify*
- *Even though we have a reserve fund, we work diligently so as not to have to use it*

The Board agreed to evaluate the final budget, realizing that this year there were unpredicted factors that impacted the budget this year leading to a higher deficit than planned.

Submitted by Beth Wattenberg, Secretary