

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

Forest Ranch Charter School – Board of Directors
Tuesday, December 13, 2022 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order 5:30 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) *present*
 - e. Teresa Amoroso – Vice Chair, Parent Representative (June 2025)
 - f. Beth Wattenberg – Secretary, Community Representative (June 2023) *Zoom*
 - g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024) *present*
 - h. Susie Welker – Treasurer, Parent Representative (June 2025)
 - i. Tamba Sellu – Parent Representative (June 2024) *Zoom*
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 October Financial Report; *Motion made by Tamba, seconded by Robert; passed unanimously.*
8. Discussion/Action Calendar
 - a. Consider Approval of First Interim Budget Report: *Christia explained the changes to the budget; everyone had read it; no questions. Jody made the motion to approve the budget; Tamba seconded it; passed unanimously*
 - b. Consider Approval of Declaration of Need for Fully Qualified Educators: *Christia explained that this is a new requirement which does affect our school regarding one employee who is working toward getting a secondary credential in Math. He has fulfilled the requirements for the History Credential (paperwork being processed). Beth made the motion to approve; Robert seconded it; passed unanimously.*
NOTE: Christia posted an announcement on Friday, December 9th about this agenda item so that anyone from the public could comment. There were no comments.
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

Meeting Adjourned: 6:01 pm

Submitted by Beth Wattenberg, Secretary

- d. Technology Report
- e. Transportation Report
- f. Parent Teacher Partnership Report

10. Future Agenda Items

11. Adjournment