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 Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   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)
   f. Beth Wattenberg – Secretary, Community Representative (June 2023)
   g. Robert Chaplin – FRCA Liaison, Educational Representative (June 2024)
   h. Susie Welker – Treasurer, Parent Representative (June 2025)
   i. Tamba Sellu – Parent Representative (June 2024)

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

8. Discussion/Action Calendar
   a. Consider Approval of Renewing Line of Credit with Northern California National Bank

9. Reports and Presentations
   a. Director Report

Engaging • Sustainability • Security • Community • Integrity
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

10. Future Agenda Items
   Consolidated Application
   SRSA Grant Application
   Curriculum and Instruction Policies
   Measure K Items

11. Adjournment