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 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. Review and Discuss LCAP Measures and 23-24 Parent Budget Overview and LCAP

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 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