

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

Forest Ranch Charter School – Board of Directors

Tuesday, May 21, 2024 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. Monica Rogers – Business Coordinator
  - d. Michele Jimenez – Teacher Advisor/Liaison
  - e. Beth Wattenberg – Chair, Community Representative (June 2026)
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2024)
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
  - i. Robert Chaplin – Educational Representative (June 2024)
  - j. Susie Welker – Parent Representative (June 2025; resigned August 2024)
  - k. Janessa Sederquist – Community Representative (June 2026)
  
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. Discuss and Consider Approval of 24-25 Pay Scales

- b. Discuss and Consider Approval of Additional Fire Clearance Project

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

- Faculty Evals. and Contracts
- Director Review
- Initial Budget 24-25 School Year and LCAP
- Family and Student Survey Results

11. Adjournment