

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

Forest Ranch Charter School – Board of Directors

Tuesday, May 28, 2024 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Agenda

1. Open Session – Call to Order at 6:05 PM
  
2. Roll Call
  - a. Christia Marasco – Director *Present*
  - b. Lisa Speegle – Consulting CBO
  - c. Monica Rogers – Business Coordinator *Present*
  - d. Michele Jimenez – Teacher Advisor/Liaison *Present*
  - e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2024) *Present*
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
  - i. Robert Chaplin – Educational Representative (June 2024) *Present*
  - j. Susie Welker – Parent Representative (June 2025; resigned August 2023)
  - k. Janessa Sederquist – Community Representative (June 2026)

3. Celebrations / Recognitions

*The end of the year went smooth other than multiple facilities issues. The situation that required legal counsel has been resolved.*

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 April 18, 2024 Meeting Minutes

b. Consider Approval of May 14, 2024 Meeting Minutes

*Motion made to approve the April and May Meeting Minutes with corrections by Robert, motion seconds by Tamba, everyone else agrees and says Aye.*

c. Consider Approval of April Financials

*Motion made to approve the April Financials by Robert and Joanna seconds' motion. Everyone else says agrees and says Aye.*

d. Consider Approval of Budget Policies

e. Consider Approval of Curriculum and Instruction Policies

8. Discussion/Action Calendar

a. Discuss and Consider Actions Surrounding 24-25 Initial Budget and LCAP

b. Discuss and Consider Approval of Measure K Items

*Prioritizing broken sprinklers and the portable bathroom repairs, no new approvals needed at this time.*

c. Discuss and Consider Approval of Teacher Contracts for the 24-25 school year

*Motion made by Tamba and Beth seconds the motion, everyone agrees and says Aye.*

d. Discuss and Consider Action Surrounding Blawat Donation

*Motion made by Beth to approve the Blawat Donation to go towards playground equipment, Joanna seconds the motion, everyone agrees and says Aye.*

e. Discuss and Consider Approval of PTP Events/Fundraisers

*Motion made by Joanna to approve the PTP Family fun night and the community parking lot sale, Tamba seconds the motion, everyone agrees and says Aye.*

f. Discuss and Consider Approval of Federal Consolidated Application

g. Reports and Presentations Discuss and Consider Approval of Administrative Pay Scale

*Motion made by Tamba to not adjust the Administrative Pay Scale, Beth seconds the Motion, everyone agrees and says Aye.*

9. Announcement of Item to be Discussed in Closed Session

a. Public Employee Performance Evaluation (54957), Executive Director

*Tabled to June Agenda.*

10. Public Comments on Items to be Discussed in Closed Session

*Tabled to June Agenda.*

11. Closed Session – Call to Order

*Tabled to June Agenda.*

12. Announcement of Action Taken During Closed Session, Public Session Resumed

- a. Public Employee Performance Evaluation (54957), Executive Director

*Tabled to June Agenda.*

13. Director Report

- i. Enrollment: *Need to do more Recruitment.*
- ii. Student Achievement and Related Measures
- iii. Campus and Student Safety: *Theft is still a problem, need to store items inside buildings.*
- iv. Human Resources
- v. Upcoming School Event: *Family Fun Night*
- vi. Professional Development: *Teachers are working on MTSS.*
- vii. Board Development and Update on Responsibility Actions: *Will cover in July Meeting.*

b. Teacher Report

c. Facilities Report

d. Technology Report

e. Transportation Report: *School Bus needs to go back in for repairs.*

f. Parent Teacher Partnership Report

14. Future Agenda Items

Governance and Facilities Policies  
Dashboard Local Indicators  
Family and Student Survey Results  
Parent Overview Budget and 2024 LCAP  
*New Board Member*

15. Adjournment at 7:36 PM

