

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

Forest Ranch Charter School – Board of Directors

Tuesday, April 16, 2024 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

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
 - a. Consider Approval of March Meeting Minutes
 - b. Consider Approval of March Financials
 - c. Consider Approval of Upcoming Field Trips
 - d. Consider Approval of Student Policies

- e. Consider Approval of Curriculum and Instruction Policies
- f. Consider Approval of Informational Tax Returns

8. Discussion/Action Calendar

- a. Discuss and approve corrections to the February, 2024 Meeting Minutes
- b. Discuss and Consider Approval of 2024-2025 Calendar and Minutes
- c. Discuss and Consider Approval of Bus Update and Possible Actions
- d. Discuss Board Obligations for Form 700
- e. Discuss and Consider Approval of SNP Policies including Wellness and Civil Rights Complaint Policy
- f. Discuss and Consider Approval of Facilities Actions including Measure K Current and Upcoming Projects
- g. Discuss and Consider Approval of End of the Year and Fundraising Activities for PTP and Student Government
- h. Discuss and Consider Approval of Audited Actuals
- i. Select and Approve Nominating Committee and Timeline for Board Election Process
- j. Consider Approval and Form Evaluation Committee for School Director Review
- k. Discuss and Consider Approval of 24/25 Pay Scales

9. Closed Session – Called to Order

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (One Case).

10. 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

11. Future Agenda Items

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

12. Adjournment