

~ *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

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 2023)
 - 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 April 18, 2024 Meeting Minutes
 - b. Consider Approval of May 14, 2024 Meeting Minutes

- c. Consider Approval of April Financials
 - 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
 - c. Discuss and Consider Approval of Teacher Contracts for the 24-25 school year
 - d. Discuss and Consider Action Surrounding Blawat Donation
 - e. Discuss and Consider Approval of PTP Events/Fundraisers
 - f. Discuss and Consider Approval of Federal Consolidated Application
 - g. Reports and Presentations Discuss and Consider Approval of Administrative Pay Scale
9. Announcement of Item to be Discussed in Closed Session
- a. Public Employee Performance Evaluation (54957), Executive Director
10. Public Comments on Items to be Discussed in Closed Session
11. Closed Session – Call to Order
12. Announcement of Action Taken During Closed Session, Public Session Resumed
- a. Public Employee Performance Evaluation (54957), Executive Director
13. 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

14. Future Agenda Items

- Governance and Facilities Policies
- Dashboard Local Indicators
- Family and Student Survey Results
- Parent Overview Budget and 2024 LCAP

15. Adjournment