

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

Forest Ranch Charter School – Board of Directors
Thursday, August 19, 2025 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Monica Rogers – Business Coordinator
 - d. Aimee Moffett – Teacher Advisor/Liaison
 - e. Beth Wattenberg – Chair, Community Representative (June 2026)
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2028)
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
 - i. Karl Schaechterle – Educational Representative (June 2027)
 - j. Janessa Sederquist – Community Representative (June 2026)
 - k. Lauren Jackson – Parent Representative (June 2027)
 - l. Shelly Mitchell – Parent Representative (June 2028)
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 June 24, 2025 Meeting Minutes
 - b. Consider Approval of Upcoming Field Trips
 - c. Consider Approval of June Financials
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of PTP Events and Fundraisers
 - b. Discuss and Consider Approval of 25 -26 Student Handbook
 - c. Discuss and Consider Approval of 25-26 Middle School Addendum
 - d. Discuss and Consider Approval of 25 -26 Employee Handbook
 - e. Discuss and Consider Approval of Actions surrounding Immunizations and Independent Study
 - f. Discuss and Consider Approval of Bus Actions
 - g. Discuss and Consider Approval of Measure K and Measure C Committee Representatives

- h. Discuss and Consider Approval of Measure K Items
- i. Review and Consider Approval of Work-Place Violence Prevention Plan
- j. Discuss and Consider Approval of Prop. 28 24-25 Annual Report
- k. Discuss and Consider Approval of revised Transportation Policy and SB 88 procedural changes

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 (Brown Act Training)
- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Transportation Report
- f. Parent Teacher Partnership Report

11. Future Agenda Items

12. Adjournment