

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

Forest Ranch Charter School – Board of Directors  
Tuesday, August 6, 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 2027)
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
  - 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)
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. Update and Discuss Preparations for Back to School
  - b. Discuss and Consider Approval of modifications to the 24-25 School Calendar - (Aug. 19 start date)
  - c. Discuss and Consider Approval of J-13 A form if needed
  - d. Update and Discuss marketing plan and current enrollment
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

11. Adjournment