

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

Forest Ranch Charter School – Board of Directors

Tuesday, December 16, 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 October Financials
 - b. Consider Approval of November Financials

- c. Consider Approval of upcoming field trips
- d. Consider Approval of November 18 Meeting Minutes
- e. Consider Approval of changes to Employee Handbook

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of school wide delivery of services and federal Consolidated Application
- b. Discuss and Consider Approval of First Interim Budget
- c. Discuss and Consider Approval of PTP Fundraisers
- d. Discuss and Consider Approval of Plans for Decreasing Budget Deficit
- e. Discuss and Consider Marketing Plans
- f. Discuss and Consider Approval of Mid-Year Survey delivery for students/families

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

11. Future Agenda Items

SARC and Facilities Inspection

P-1 Report
Review of CA Dashboard Data

12. Adjournment