

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

Forest Ranch Charter School – Board of Directors

Tuesday, January 27, 2026 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; resigned Dec. 2025)
  - 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 December Financials
  - b. Consider Approval of upcoming field trips

- c. Consider Approval of December 16 Meeting Minutes

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of new policy addressing Behavioral Health Referral Protocols
- b. Discuss and Consider Approval of Audited Actuals for 24-25
- c. Discuss and Consider Approval of P-1 Attendance Report
- d. Discuss and Consider Approval of SARC including Facilities Inspection
- e. Discuss and Consider Approval of Plans for increasing cyber/tech. security
- f. Discuss and Consider Approval of reimbursement for faculty PD
- g. Discuss and Consider Approval of Intersession ELOP dates, times and programming
- h. Discuss and Consider 25/26 Open Enrollment and Marketing Plans
- i. Discuss and Consider Approval of Measure K Project Recommendation – Shasta Controls

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

Academic Performance Review and LCAP Mid-Year Report  
CHSP  
Review of CA Dashboard Data

12. Adjournment