

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

Forest Ranch Charter School – Board of Directors

Tuesday, October 28, 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 September Financials
  - b. Consider Approval of upcoming field trips

- c. Consider Approval of September 11, Special Meeting Minutes
- d. Consider Approval of September 30, Special Meeting Minutes
- e. Consider Approval of October 20, Special Meeting Minutes
- f. Consider Approval of Curriculum and Instruction Policies

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of Marketing Mailer Timeline
- b. Discuss and Consider Approval of Stipend for Homework Club Teacher (ELOP)
- c. Discuss and Consider Approval of Measure K priority projects and timeline
- d. Discuss and Consider Approval of PTP and Student Government Fundraisers

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 (Nov. Training – Sac.)
- b. Teacher Report
- c. Facilities Report
- d. Technology Report
- e. Transportation Report
- f. Parent Teacher Partnership Report

11. Future Agenda Items

Safety Policies  
First Interim Budget

12. Adjournment

