Forest Ranch Charter School – Board of Directors

Tuesday, September 22 , 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, Educational Representative (June 2029)
    f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
    g. Teresa Amoroso – Secretary, Parent Representative (June 2028)
    h. Joanna Robbins – Treasurer, Parent Representative (June 2029)
    i. Janessa Sederquist – Community Representative (June 2029)
    j. Lauren Jackson – Parent Representative (June 2027)
    k. 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 August 25, 2026
    b. Consider Approval of Upcoming Field Trips

c. Consider Approval of August Financials

8. Discussion/Action Calendar
    a. Discuss and Consider Approval of DOJ Policies and Procedures
    b. Discuss and Consider Approval of updated Conflict of Interest Code
    c. Discuss and Consider Approval of PTP and Student Government Fall Fundraisers
    d. Discuss and Consider Approval of Measure K Projects
    e. Discuss and Consider Approval of Bus Rider Stipend
9. Reports and Presentations
    f. 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 (Form 700)
    g. Teacher Report
    h. Facilities Report
    i. Technology Report
    j. Transportation Report
    k. Parent Teacher Partnership Report
10. Future Agenda Items
11. Adjournment