

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

Forest Ranch Charter School – Board of Directors  
Thursday, September 11, 2025 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942

*Special Meeting Minutes*

1. Open Session – *Call to Order 5:40pm*
2. Roll Call
  - a. Christia Marasco – Director *Present*
  - b. Lisa Speegle – consulting CBO
  - c. Monica Rogers – Business Coordinator
  - d. Michele Jimenez – Teacher Advisor/Liaison
  - e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
  - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
  - g. Teresa Amoroso – Secretary, Parent Representative (June 2028) *Present*
  - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
  - i. Karl Schaechterle – Educational Representative (June 2027)
  - j. Janessa Sederquist – Community Representative (June 2026) *Present*
  - k. Lauren Jackson – Parent Representative (June 2027)
  - l. Shelly Mitchell – Parent Representative (June 2028) *Present*
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. Discuss and Consider Approval of 24-25 Unaudited Actuals  
*Revenues are higher than last year. About a \$49,000 deficit. Due to more state and federal funding. We are at 105 students leaving us with a \$100,000 deficit. Applying for more grants and marketing for more students is the solution to our problem.*  
*Teresa motions to approve the 2024/2025 Unaudited Actuals, Shelly seconds motion. All say aye, motion passed.*

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

11. Future Agenda Items

12. *Adjournment 5:50 pm*