

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

Forest Ranch Charter School – Board of Directors
Special Meeting Minutes
Monday, June 23, 2025 at 6:00 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. Michele Jimenez – 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 2025)
 - 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)Meeting opened at 5:35.
3. Celebrations / Recognitions
4. Review Meeting Norms
5. Public Comments
No public present
6. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar
8. Discussion/Public Hearing
 - a. Information: Public Hearing for Initial Budget for 25-26 School Year
 - b. Information: Public Hearing for Draft Local Control and Accountability Plan including Budget Overview for Parents
No public present. Brief information provided by Ms. Marasco about initial budget and deficit as well as reminder of purpose of the Public Hearing/Special Meeting.
No discussion.
9. 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

10. Future Agenda Items

- LCAP
- Initial 25-26 Budget
- CA Dashboard Local Indicators
- Governance Policies
- Con App
- Comprehensive Health and Safety Plan - ICP

11. Adjournment

Meeting adjourned 5:45.