

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

Forest Ranch Charter School – Board of Directors
Tuesday, April 29, 2025 at 6:00 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session 6:04 pm
2. Roll Call
 - a. Christia Marasco – Director *Present*
 - b. Lisa Speegle – consulting CBO
 - c. Monica Rogers – Business Coordinator
 - d. Michele Jimenez – Teacher Advisor/Liaison *Present*
 - 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 2025) *Present*
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
 - i. Karl Schaechterle – Educational Representative (June 2027) *Present*
 - j. Janessa Sederquist – Community Representative (June 2026) *Present*
 - k. Lauren Jackson – Parent Representative (June 2027) *Present*
3. Celebrations / Recognitions
Middle school students are taking advantage of the resources available and have been bringing grades up. Monterey trip went great – maybe rent an AirB&B next time. Student volunteers did great at the Easter breakfast hosted by the Lions Club.
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 March 25 Meeting Minutes
Beth motions to approve March 25 Meeting Minutes, Teresa seconds motion. All say aye, motion passed.
 - b. Consider Approval of March Financials
Teresa motions to approve the March Financial, Lauren seconds motion. All say aye, motion passed.
 - c. Consider Approval of Upcoming Field Trips
Teresa motions to approve the Upcoming Field Trip on May 21st for 8th grade to go to Sunsplash, Janessa seconds motion. All say aye, motion passed.
 - d. Consider Approval of Student Policies

Teresa motions to approve the Student Policy with minor edits (1st lawyer version) as well as the suspension policies, Janessa seconds motion. All say aye, motion passed.

8. Discussion/Action Calendar

- a. **Discuss and Consider Approval of Calendar and Bell Schedule for the 25 – 26 School Year**
Carl motions to approve the Calendar and Bell Schedule for the 2025-2026 School Year, Lauren seconds motion. All say aye, motion passed.
- b. **Discuss and Consider Approval of Informational Tax Return**
Beth motions to approve the Information Tax Return, Janessa seconds motion. All say aye, motion passed.
- c. **Discuss and Consider Approval of Calendar Change for the 24/25 School Year - snow day**
Teresa motions to approve the Calendar Change for the 2024-2025 School Year- Snow Day, Carl seconds motion. All say aye, motion passed.
- d. **Discuss Board Obligations for Form 700**
Print and fill obligation for Form 700.
- e. **Discuss and Consider Approval of Facilities Actions including Measure K current and Upcoming Projects**
Laurens motions to approve the Facilities Actions including Measure K current and Upcoming Projects, Janessa seconds motion. All say aye, motion passed.
- f. **Discuss and Consider Approval of final Summer ELOP Days for 24-25 school year**
*ELOP Days this for the rest of 2024-2025 school year are as follows:
May 29th, 30th, June 3-13, 30th
ELOP days for 2025-2026 school year are :
July 1-3, 7-18th
Teresa motions to approve ELOP days for the rest of 2024-2025 school year, Janessa seconds motion. All say aye, motion passed.*
- g. **Discuss and Consider Approval of Summer ELOP Days for 25 – 26 School Year**
Teresa motions to approve Summer ELOP days for 2025-2026 school year, Carl seconds motion. All say aye, motion passed.
- h. **Select and Approve Nominating Committee and Timeline for Board Election Process**
Janessa motions to approve Beth and Michele to be in the Nominating Committee, Lauren seconds motion. All say aye, motion passed.
- i. **Consider Approval and Form Evaluation Committee for School Director Review**
Teresa motions to approve the formation of the Evaluation Committee for School Director Review, Carl seconds motion. All say aye, motion passed. The committee includes Beth and Janessa.
- j. **Discuss and Consider Approval of 25/26 Pay Scales**
Carl motions to approve the 2025-2026 Pay Scale and move the daily substitute teacher rate to \$25/hour, Lauren seconds motion. All say aye, motion passed.

9. Reports and Presentations

a. Director Report

- i. Enrollment: *107 Students*
- ii. Student Achievement and Related Measures
Students currently taking CAST assessments. Middle school is done with reading and math, will start science next week.
- iii. Campus and Student Safety
- iv. Human Resources
Big Questions after all the federal funding is cut, Where to cut back hours? Whose hours to cut?
- v. Upcoming School Event
Jump and Jog-a-thon is May 2nd
Open House 5/15
Aristocats May 3rd
Tk Graduation May 16th
5th Grade Graduation May 21st
8th Grade Graduation May 22nd
Kindergarten Graduation May 27th
Last Day of School May 27th
Mall Marketing event May 31st
- vi. Professional Development
MTSS training is due this June
- vii. Board Development and Update on Responsibility Actions (Brown Act Training)
All board members need to have their brown act training.
Need to discuss fundraisers next July or August meeting.

b. Teacher Report

See attached handout

c. Facilities Report

d. Technology Report

e. Transportation Report

f. Parent Teacher Partnership Report

PTP will be hosting some summer events like car wash, yard sales, and family movie night.

10. Future Agenda Items

LCAP

Teacher Contracts

Budget, Facilities and Operations Policies

11. Adjournment 7:25pm

