

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

Forest Ranch Charter School – Board of Directors

Tuesday, April 28, 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, 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; resigned Dec. 2025)
 - 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 March Financials
 - b. Consider Approval of upcoming field trips

- c. Consider Approval of January Meeting Minutes
- d. Consider Approval of March 24 Meeting Minutes
- e. Consider Approval of April 17 Special Meeting Minutes
- f. Consider Approval of Governance Policies

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of 26-27 Calendar and ELOP days
- b. Discuss Outdoor Education/Leadership emphasis and potential move toward Expeditionary Learning Model
- c. Discuss Special Education Services for 26-27 school year
- d. Discuss and Consider Approval of Measure K Project Recommendation – Fire Hardening
- e. Discuss and Consider Approval of STRS changes to ByLaws
- f. Discuss and Consider Approval of STRS changes to Employee Handbook
- g. Discuss and Consider Approval of STRS changes to Teacher Contracts
- h. Consider Approval and Form Evaluation Committee for School Director Review
- i. Select and Approve Nominating Committee and Timeline for Board Election Process
- j. Discuss and Consider Approval of Informational Tax Returns
- k. Discuss and Consider Approval of 26-27 Pay Scales

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 (Form 700)
- b. Teacher Report

- c. Facilities Report
- d. Technology Report
- e. Transportation Report
- f. Parent Teacher Partnership Report

11. Future Agenda Items

12. Adjournment