Forest Ranch Charter School – Board of Directors
Tuesday, August 25 , 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 July 16 Meeting Minutes
    b. Consider Approval of Upcoming Field Trips
    c. Consider Approval of July Financials

8. Discussion/Action Calendar
    a. Discuss and Consider Approval of Unaudited Actuals for the 25-26 school year
    b. Discuss and Consider Approval of Student Handbook for 26-27
    c. Discuss and Consider Approval of Middle School Addendum for 26 -27
    d. Discuss and Consider Approval of Changes to the Comprehensive School and Safety Plan
    e. Discuss and Consider Approval of 25/26 AMS Prop 28 Annual Report
    f. Discuss and Consider Approval of change to hourly pay scale
    g. Discuss and Consider Approval of revised Expanded Learning Opportunities Program Plan
    h. Discuss and Consider Approval of revised P-2 Attendance

9. Reports and Presentations

    i. 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)

    j. Teacher Report
    k. Facilities Report
    l. Technology Report
    m. Transportation Report
    n. Parent Teacher Partnership Report

10. Future Agenda Items

11. Adjournment