Forest Ranch Charter School – Board of Directors

Thursday, July 16, 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)
    Attending from 1335 Bay View St. Bodega Bay, CA 94923
    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 June 22 Meeting Minutes

b. Consider Approval of June 23 Meeting Minutes

c. Consider Approval of June 23 Special Meeting Minutes

8. Discussion/Action Calendar

a. Discuss and Consider Approval of Initial Budget, EPA and Prop 28 Spending Plan for the 26-27 school year

b. Discuss and Consider Approval of Federal Consolidated Application and schoolwide delivery

c. Discuss and Consider Approval of revised MTSS Grant Spending Plan including Admin. stipend for extra duty related to training and implementation

d. Discuss and Approve applying for NVCF Fire Clearance Grant

9. Annual Organizational Meeting

a. Appointment of New Parent Representatives Nominated by Parents

b. Appointment of New Community Representatives Nominated by FRCA

c. Approval of Educational Representative

10. Reports and Presentations

e. 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)

f. Teacher Report

g. Facilities Report

h. Technology Report

i. Transportation Report

j. Parent Teacher Partnership Report

11. Future Agenda Items

    26-27 Student Handbook

    26-27 Middle School Addendum

12. Adjournment