

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 24, 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)
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 May 27, 2025 Meeting Minutes
 - b. Consider Approval of May Financials
 - c. Consider Approval of Governance Policies
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Initial Budget and EPA Spending Plan for 25-26 School Year
 - b. Discuss and Consider Approval of new K-2 Dyslexia Screener
 - c. Discuss and Consider Approval of Measure K Project Recommendations Black Top Updates, Storage Container and Kitchen Improvements
 - d. Discuss and Consider Approval of Parent Budget Overview and LCAP
 - e. Discuss and Consider Approval of CA Dashboard Local Indicators
 - f. Discuss and Consider Approval of Federal Consolidated Application for Title Funds and Schoolwide delivery of Services

- g. Discuss and Consider Approval of Revised CHSP including addition of ICP (Instructional Continuity Plan)
 - h. Discuss and Consider Approval of P-2 Attendance Report
9. Announcement of Item to be Discussed in Closed Session
- a. Public Employee Performance Evaluation (54957), Executive Director
10. Public Comments on Items to be Discussed in Closed Session
11. Closed Session – Call to Order
12. Announcement of Action Taken During Closed Session, Public Session Resumed
- a. Public Employee Performance Evaluation (54957), Executive Director
13. Annual Organizational Meeting (20 minutes)
- a. Appointment of New Parent Representatives Nominated by Parents
 - b. Appointment of New Community Representatives Nominated by FRCA
 - c. Election of Officers for the 25-26 School Year
 - d. Selection of Bank Signatories
 - e. Calendar of Regular Meeting Dates, Times and Venues for 25-26 School Year
14. 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
15. Future Agenda Items
- Employee Handbook
 - Student Handbook
 - Middle School Addendum
16. Adjournment

