

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

Forest Ranch Charter School – Board of Directors

Tuesday, May 26, 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 April Financials
  - b. Consider Approval of ELOP field trips

- c. Consider Approval of February Meeting Minutes
- d. Consider Approval of April 28 Meeting Minutes
- e. Consider Approval of Budget Policies
- f. Consider Approval of Facilities and Operations Policies

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of J-13A Form submission due to significant loss of attendance from illness in month 7
- b. Discuss and Consider Approval of 26-27 Teacher, Admin. and Hourly Pay Scales
- c. Discuss and Consider Approval of Teacher Contracts for the 26-27 school year
- d. Discuss and Consider Approval of change to amount paid by school to employee medical benefit plan
- e. Discuss and Consider Approval of STRS changes to By Laws
- f. Discuss and Consider Approval of updates to Employee Handbook
- g. Discuss and Consider Approval of STRS changes to Teacher Contracts
- h. Discuss and Tour Landscaping areas for possible Measure K or Fire Clearance Projects
- i. Discussion by Nominating Committee for Board Election Process
- j. Discuss and Consider Approval of Charter Safe Renewal Contract
- k. Discuss and Consider Approval of MTSS Grant Spending Plan – Part 1

9. Announcement of Item to Be Discussed in Closed Session

- a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comments on Item to Be Discussed in Closed Session

11. Closed Session – Called to Order

12. Announcement of Action Taken During Closed Session, Public Session Resumed

- a. Public Employee Performance Evaluation (54957), Executive Director

13. 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

14. Future Agenda Items

26-27 Parent Budget Overview and LCAP  
CA Dashboard and Local Indicators  
P-2 Attendance Report  
Federal Consolidated App

15. Adjournment