

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

Forest Ranch Charter School – Board of Directors

Tuesday, May 27, 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 February 25, 2025 Special Meeting Minutes
  - b. Consider Approval of April 29, 2025 Meeting Minutes
  - c. Consider Approval of Upcoming ELOP Field Trips

- d. Consider Approval of April Financials
- e. Consider Approval of Budget Policies
- f. Consider Approval of Facility and Operations Policies
- g. Consider Approval of Faculty Expense Reimbursement

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of Added ELOP March and June days to the 25-26 school calendar
- b. Discuss and Consider Approval of Charter Safe 25-26 Insurance Proposal
- c. Discuss and Consider Approval of 25-26 Teacher Contracts
- d. Discuss and Consider Approval of Facilities Actions including Measure K current and Upcoming Projects
- e. Discuss and Consider Approval of Summer Fundraising and Marketing Activities

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. 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

14. Future Agenda Items

- LCAP
- Initial 25-26 Budget
- CA Dashboard Local Indicators
- Governance Policies
- Con App
- Comprehensive Health and Safety Plan - ICP

15. Adjournment