

~ *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
Meeting Minutes

1. Open Session – Call to Order

2. Roll Call

- a. Christia Marasco – Director *Present*
- b. Lisa Speegle – consulting CBO
- c. Monica Rogers – Business Coordinator *Present*
- d. Michele Jimenez – Teacher Advisor/Liaison
- e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
- f. Tamba Sellu – Vice Chair, Parent Representative (June 2027) *Present*
- g. Teresa Amoroso – Secretary, Parent Representative (June 2025) *Present*
- h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
- i. Karl Schaechterle – Educational Representative (June 2027) *Present*
- j. Janessa Sederquist – Community Representative (June 2026)
- k. Lauren Jackson – Parent Representative (June 2027)

3. Celebrations / Recognitions

Campus is coming along, Taneesha Lutey, Teresa Amoroso, Lauren Hamilton, and our Director, Christia Marasco, are working hard to pressure wash, deep clean, organize supplies, and getting big campus projects going.

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
Karl motions to approve the May 27, 2025 Meeting Minutes, Tamba seconds motion, Beth recuses herself, all others say aye, motion passed.
- b. Consider Approval of May Financials
Joanna motions to approve May financials, Karl seconds motions. All say aye, motion passed.
- c. Consider Approval of Governance Policies
Joanna motions to approve the Governance Policies, Karl seconds motion, all say aye. Motion passed.

8. Discussion/Action Calendar

- a. **Discuss and Consider Approval of Initial Budget and EPA Spending Plan for 25-26 School Year**
Budget is set to 115 enrolled students, currently we are at 108 with 9 students being transient. We lost 1 student today, usually we pick up a few more at the beginning of the school year. We are facing hard decisions if this continues. We need to increase enrollment ASAP.

Tamba motions to approve the Initial Budget and EPA Spending Plan for the 2025/2026 School Year, Beth seconds motion. All say aye, motion passed.

- b. **Discuss and Consider Approval of new K-2 Dyslexia Screener**

FRCS used different programs to access and track students growth. iReady is used in general assessments and provides screeners for different reading difficulties. Amera and Multitudes are great screeners that can identify dyslexia.

Karl makes a motion to approve the adoption of Multitudes and Amera screeners for reading difficulties,

- c. **Discuss and Consider Approval of Measure K Project Recommendations Black Top Updates, Storage Container and Kitchen Improvements**

Kitchen needs a minor modification on the stove top hood but the work need to be issued a permit in order to get it done. The measure K meeting has been moved to July 30th, making difficult to finish all the projects on campus before August 18th.

Karl motions to approve the Measure K Project Recommendations Black Top Updates, Storage Container, and Kitchen Improvements. Joanna seconds motion, all say aye. Motion passed.

- d. **Discuss and Consider Approval of Parent Budget Overview and LCAP**

Teresa motions to approve the Parent Budget Overview and LCAP, Tamba seconds motion. All say aye, motion passed.

- e. **Discuss and Consider Approval of CA Dashboard Local Indicators**

Karl motions to approve the CA Dashboard Local Indicators, Joanna seconds motion. All say aye, motion passed.

- f. **Discuss and Consider Approval of Federal Consolidated Application for Title Funds and Schoolwide delivery of Services**

Beth motions to approve the continued delivery of school wide services, Karl seconds motion. All say aye, motion passed.

- g. **Discuss and Consider Approval of Revised CHSP including addition of ICP (Instructional Continuity Plan)**

Karl motions to passed the Revised CHSP including addition of ICP, Tamba seconds motion. All say aye, motion passed.

- h. **Discuss and Consider Approval of P-2 Attendance Report**

Joanna motions to approve the P-2 Attendance Report, Teresa seconds motion. All say aye, motion passed.

9. **Announcement of Item to be Discussed in Closed Session – Closed session start time 7:32pm**

Present members: Beth Wattenberg, Tamba Sellu, Joanna Robbins

Members who stepped out : Chrisita Marasco, Monica Rogers, Karl Schaechterle, Teresa Amoroso.

Board needs to support director with upcoming difficult decision.

Board recommends to continue to have Christia Marasco for director for another year.

- 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. *Joanna Robbins motions to except the nominations of the new Parent Representative Shelly Mitchell and Teresa Amoroso. Karl seconds motion, Teresa Amoroso recuses herself, all others say aye, motions passed.*
- c. Appointment of New Community Representatives Nominated by FRCA
- d. Election of Officers for the 25-26 School Year

Officers

Chair ----- Beth Wattenberg

Vice Chair –Tamba Sellu

Treasurer –Joanna Robbins

Secretary – Teresa Amoroso

Teacher Liason --- Aimee Moffet

Teresa makes a motion to approve the elected officers, Joanna seconds motion. All say aye, motion passed.

- e. Selection of Bank Signatories

Beth Wattenberg and Tamba Sellu will continue to be signatories

- f. 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

2025/2026 school year meeting time

July 29th

Aug 26th

Sept 23rd

Oct 28th

Nov 18th

Dec 16th

Jan 27th

Feb 24th

March 24th

April 28th

May 26th

June 23rd

Beth makes a motion to approve the 2025/2026 Board Meeting Dates, Teresa seconds motion. All say aye, motion passed.