

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 27, 2024 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – – *Call to Order at 5:35 pm*
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 *Present*
 - 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) *Present*
 - k. Lauren Jackson – Parent Representative (June 2027) *Present*
3. Celebrations / Recognitions
Two Forest Ranch Charter School Alumni are joining our staff, Lauren Hamilton and Trinity Morris.
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 Upcoming field trips
Joanna motions to approve Middle School field trip to the Schreder Planetarium, Teresa seconds. All say aye. Motion passed.
 - b. Consider Approval of July Financials
Beth motions to approve July financials and employee reimbursement, Janessa seconds. All say aye. Motion passed.
 - c. Consider Approval of late employee reimbursement
Beth motions to approve July financials and employee reimbursement, Janessa seconds. All say aye. Motion passed.
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval to Independent Study Policies

- Teresa motions to approve the revisions to the Independent Study Policies, Lauren seconds. All say aye, motion passed.*
- b. Discuss and Consider Approval of modifications to the 24-25 School Calendar
Karl motions to approve the modifications to the 2024-2025 School Calendar. Tamba seconds motion. All say aye, motion passed.
 - c. Discuss and Consider Approval of Measure K Project – Bathroom Upgrades
Karl motions to approve Measure K projects – Bathroom Upgrades, Lauren seconds motion. All say aye. Motion passed.
 - d. Discuss and Consider Approval of Unaudited Actuals
The board would like Lisa Speegle to join us on the next meeting in September. Beth motions to approve the Unaudited Actuals, Karl seconds motion. All say aye, motion passed.
 - e. Discuss Hiring Challenges with Custodial Staffing and Certificated Option if Necessary
Interviewing applicants this week.
 - f. Discuss and Consider Changes to 24-25 Hourly Pay Scale
Teresa motions to approve the changes to 2024-2025 Hourly Pay Scale, Janessa seconds motion. All say aye. Motion passed.
 - g. Discuss and Consider Approval of Fundraising Options
Beth motions to approve the sale of chocolates at Zavatero Grocery Co., our local store. Tamba seconds motion. All say aye. Motion passed.
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
Secretary recused herself because she is a FRCS employee.
 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:
Currently at 108 students
 - ii. Student Achievement and Related Measures
No special education teacher, director working with district to employ one for FRCS.
 - iii. Campus and Student Safety
Two students, at two different times, have injured themselves resulting in broken bones.
 - iv. Human Resources
New intervention aide, excited to have them help our students.
 - v. Upcoming School Event
Back to school night this Thursday August 29th.
 - vi. Professional Development

vii. Board Development and Update on Responsibility Actions

b. Teacher Report

c. Facilities Report

The sprinklers continue to be a mystery. There is a pond of water on the far east side of campus that we cannot find the cause of the leak. Another pond has appeared on the west side of the baseball field. The district facility people have been beyond helpful trying to find the leak and fixing the sprinklers. Our grass is coming back both out on the baseball field and the playground grass area.

d. Technology Report

e. Transportation Report

f. Parent Teacher Partnership Report

14. Future Agenda Items

15. *Adjournment at 7:23 pm*