

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

Forest Ranch Charter School – Board of Directors
Tuesday, January 28, 2025 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – *Call to Order 5:38 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
 - 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) *Present*
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
 - i. Karl Schaechterle – Educational Representative (June 2027)
 - j. Janessa Sederquist – Community Representative (June 2026) *Present*
 - k. Lauren Jackson – Parent Representative (June 2027) *Present*
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
No Consent Calendar
- ~~7. Consent Calendar~~
 - ~~a. Consider Approval of December 17 Meeting Minutes~~
 - ~~b. Consider Approval of January 13, 2025 Meeting Minutes~~
 - ~~c. Consider Approval of Upcoming Field Trips~~
 - ~~d. Consider Approval of December Financials~~
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of SARC
Joanna motions the approval of SARC. Lauren seconds motion. All say aye, motion passed.
 - ~~b. Discuss and Consider Approval of Actions Surrounding Bus and Bus West Services~~

- ~~e. Discuss and Consider Approval of Upcoming Measure K Projects~~
- ~~d. Discuss and Consider Approval of Action Items Surrounding Visitor/Volunteer Policy and Actions to Increase BC Sheriff Communication during active investigation/incidents~~
- e. Discuss and Consider Approval of 2025 Open Enrollment Period and Lottery
Janessa motions to approve the 2025 Open Enrollment Period and Lottery. Lauren seconds motion. All say aye, motion passed.
- f. Discuss and Consider Approval of Intersession ELOP Days
Lauren motions to approve the Intersession ELOP days for March 17-21,2025. Joanna seconds motion. All say aye, motion passed.
- g. Discuss and Consider Approval of Declaration of Need for Fully Qualified Educators
Janessa motions to approve the Declaration of Need for Fully Qualified Educators. Lauren seconds motion. All in favor say aye, motion passed.

9. Reports and Presentations

a. Director Report

- i. Enrollment: *114 students*
- ~~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~~

~~10. Future Agenda Items~~

11. Adjournment 5:46 pm