

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

Forest Ranch Charter School – Board of Directors

Tuesday, June 25, 2024 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Minutes

1. Open Session – Call to Order

6:38pm

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 2024) *Present*
- g. Teresa Amoroso – Secretary, Parent Representative (June 2025) *Present*
- h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
- i. Robert Chaplin – Educational Representative (June 2024)
- j. Susie Welker – Parent Representative (June 2025; resigned August 2023)
- k. Janessa Sederquist – Community Representative (June 2026) *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

7. Consent Calendar

- a. Consider Approval of May 28, 2024 Meeting Minutes

- b. Consider Approval of May Financials\
- c. Consider Approval of Governance Policies
- d. Consider Approval of Facilities Policies

Items 7a-7d, Teresa recuses herself, Tamba motions to approve the May 28 Meeting minutes, May financials, Governance Policies, and Facilities Policies, Joanna seconds motion. All say aye (except Teresa). Motion passed.

8. Discussion/Action Calendar

This 2024-2025 school year, FRCS will be facing a deficit that will impact our student in one way or another. Even with the deficit, FRCS will continue to provide free After Care to our families and free meals from our nutrition program

- a. Discuss and Consider Approval of 24-25 Initial Budget, Parent Budget Overview and LCAP (including 23-24 Annual Update)

Teresa motions to approve the 24-25 Initial Budget, Tamba seconds. All say aye. Motion passed.

Jnessa motions to approve the Parent Budget Overview and LCAP including 23-24 Annual Update, Beth seconds. All say aye. Motion passed.

- b. Discuss and Consider Approval of Measure K Items

Joanna motions to approve Measure K items, up to \$25,000 for the facility water project, Teresa seconds. All say aye. Motion passed.

- c. Discuss and Consider Approval of CA Dashboard Local Indicators

Joanna motions to approve CA Dashboard Local Indicators with slight revision, Teresa seconds. All say aye. Motion passed.

- d. Discuss and Consider Approval of LCAP Federal Addendum Update

Beth motions to approve the LCAP Federal Addendum Update, Joanna seconds. All say aye. Motion passed.

- e. Discuss and Consider Approval of Federal Consolidated Application

Teresa motions to approve the Federal Consolidated Application with school wide use of school funds, Joanna seconds. All say aye. Motion passed.

- f. Discuss and Consider Approval of Prop 28 Annual LEA Report

Teresa motions to approve Prop 28 Annual LEA report, Joanna seconds motions. All say aye. Motion passed.

- g. Discuss and Consider Approval of Workplace Violence Prevention Plan

Tamba motions to approve the Workplace Violence Prevention Plan, Teresa seconds. All say aye. Motion passed.

- h. Discuss and Consider Approval of Charter Safe Renewal

Teresa motions to approve the Charter Safe Renewal, Beth seconds motion. All say aye. Motion passed.

- i. Discuss and Consider Approval of PTP Events/Fundraisers

Joanna motions to approve another PTP Family Fun Night, date to be determined, and with administration present. Tamba seconds motion. All say aye. Motion passed.

- j. Discuss and Consider Approval of P-2 (Annual) Attendance Report

Beth motions to approve the P-2 (Annual) Attendance Report, Jannesa seconds. All say aye. Motion passed.

- k. Discuss and Consider Renewal of i-Ready contract

Teresa motions to approve up to \$7,000 for the i-Ready contract, Tamba seconds motion. All say aye. Motion passed.

- 9. Announcement of Item to be Discussed in Closed Session *Open Closed Session at 7:27pm*

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

Director employees need to recuse themselves.

No action taken. Item tabled until next meeting with Directors permission.

- 10. Public Comments on Items to be Discussed in Closed Session

- 11. Closed Session – Call to Order *Close Closed Session at 7:31*

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

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

No action taken. Item tabled until next meeting with Directors permission.

- 13. Annual Organizational Meeting (20 minutes)

- a. Appointment of New Parent Representatives Nominated by Parents

Joanna motions to approve the New Parent Representative Nominee Lauren Carnegie, appointed by parents as the new FRCS Board Member, Tera seconds motion. All say aye. Motion passed.

- b. Discuss and Consider Approval of new Educational Representative

Teresa motions to approve the new Educational Representative, Karl Schaechterie. Beth seconds motion. All say aye. Motion passed.

- c. Election of Officers for the 2024-25 School Year

Board Chair -----Beth Wattenberg

Vice Chair -----Tamba Sellu

Treasurer -----Joanna Robbins

Secretary -----Teresa Amoroso

Teresa motions to approve the continuation of existing officers for the 2024-2025 school year, Joanna seconds. All say aye. Motion passed.

- d. Selection of Bank Signatories

Joanna motions to approve to continuation of Beth Wattenberg and Tamba Sellu as signatories, Teresa seconds. All say aye. Motion passed.

- e. Calendar of Regular Meeting Dates, Times and Venues for 2023-24 School Year

All meetings will be start at 5:30pm

Meetings will be held last week of the every month (with the exception of July)

July 16th

August 27th

September 24th

October 29th

November 19th

December 17th

January 28, 2025

February 25th

March 25th

April 29th

May 27th

June 24th

14. Director Report

- i. Enrollment:

Engaging • Sustainability • Security • Community • Integrity

- 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

15. Other Reports

- a. Teacher Report
- b. Facilities Report

The grass is dying, the sprinklers are still to automatic and the directors has been manually activating them to water.

Playground: the swivel seats have been installed too close together and need to be removed. Currently working on getting the playground inspected.

- c. Technology Report
- d. Transportation Report

The company that has been “fixing” the issues with the new bus is not communication with the director. Neither of her phone call of emails have been answered. Director reached out to mother company down in Southern California and got a response right away. Their company is supposed to fix the recall part in the engine. It is clear that this company is not the one for FRCS. Move to a different company after this last job is done.

- e. Parent Teacher Partnership Report

16. Future Agenda Items

17. *Adjournment at 7:55pm*

