

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

Forest Ranch Charter School – Board of Directors

Tuesday, March 24, 2026 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

Meeting Minutes

1. Open Session – *Call to Order 5:42 pm*

2. Roll Call
 - a. Christia Marasco – Director *Present*
 - b. Lisa Speegle – consulting CBO
 - c. Monica Rogers – Business Coordinator
 - d. Aimee Moffett – Teacher Advisor/Liaison *Present*
 - e. Beth Wattenberg – Chair, Community Representative (June 2026) *Present*
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027) *Present at 6.:52pm*
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2028) *Present*
 - h. Joanna Robbins – Treasurer, Parent Representative (June 2026) *Present*
 - i. Karl Schaechterle – Educational Representative (June 2027; resigned Dec. 2025)
 - j. Janessa Sederquist – Community Representative (June 2026) *Present*
 - k. Lauren Jackson – Parent Representative (June 2027)
 - l. Shelly Mitchell – Parent Representative (June 2028) *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 February Financials

Joanna motions to approve the February Financials, Shelly seconds motion, all say aye. Motion passed.

- b. Consider Approval of upcoming field trips

In April students in Sellu's class will be going to the Gateway Museum and Middle School will be going up to the redwoods in Humboldt County to visit the Sue-Meg Village. Teresa motions to approve the Field Trips for April, Janessa seconds motion, all say aye. Motion passed.

- c. Consider Approval of February 24 Meeting Minutes

- d. Consider Approval of Safety Policies

Janessa motions to approve the Safety Policies, Joanna seconds motion., all say aye. Motion passed.

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of 26-27 Calendar and ELOP days

Discuss the possibility of starting the 26-27 school year on August 13th a Thursday, and making it and the next day into half days. Item tabled for more discussion on the next meeting.

- b. Discuss Outdoor Education/Leadership emphasis and potential move toward Expeditionary Learning Model

Expeditionary Learning Model is a compelling curriculum that is research based, outdoor education that can be an effective way to re-brand FRCS. Board needs to do more research on the matter and will discuss and make a decision next meeting.

- c. Discuss and Consider Approval of draft budget for 26-27 school year with budget cuts

There's a lot of budget cuts next year. The cuts being made will be felt by everyone. Medical benefits will also be affected. More discussion on next meeting.

- d. Discuss and Consider Approval of Marketing Plan including internet and Chico Farmer's Market

Another marketing plan is to purchase a booth at the Chico Farmers Thursday Market. In order to grow the Chico community needs to know that we exist. Teresa motions to approve \$1,300 to purchase the booth for the Thursday Farmers Market, Tamba seconds. All say aye, motion passed.

- e. ~~Discuss and Consider Approval of General Procedures for Renewal/Non-Renewal of Teacher Contracts with shrinking school population and potential need for restructure~~

10. Reports and Presentations

a. Director Report

i. Enrollment: *105 students*

ii. Student Achievement and Related Measures

Got a visit from CSUD to discuss our recharter.

iii. Campus and Student Safety

Campus safety can be used as a selling point for we are one of the safes schools in chico district due to our rural status.

Online exposure to inappropriate content has increased. Director has reached out Chico PD requesting a visit from an officer that can do an upper grade (6th-8th) parent training. Director waiting to hear back from them.

iv. Human Resources

v. Upcoming School Event

Egg Drop, Friday April 3rd

Wednesday, April 15th we will get a visit from Butte County Oral Health Program

vi. Professional Development

MTSS monies to be used to take teachers to training

vii. Board Development and Update on Responsibility Actions (Form 700)

Form 700 due April 1st

b. Teacher Report

c. Facilities Report

d. Technology Report

e. Transportation Report

f. Parent Teacher Partnership Report

11. Future Agenda Items

Student Policies

Survey Results

12. *Adjournment 7:46pm*