

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 6, 2024 at 5:30 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – *Call to Order 5:47pm*
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)
 - 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
Item #8ab – Change the start date to the school year to August 19th, 2024
7. Consent Calendar
8. Discussion/Action Calendar
 - a. Update and Discuss Preparations for Back to School
 - b. Discuss and Consider Approval of modifications to the 24-25 School Calendar - (Aug. 19 start date)
Karl motions to approve the change date to the start of the school 2024-2025 to August 19th, 2024. Tamba seconds motion, all say aye. Motion Passed.
 - c. Discuss and Consider Approval of J-13 A form if needed
 - d. Update and Discuss marketing plan and current enrollment

9. 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

b. Teacher Report

c. Facilities Report

d. Technology Report

e. Transportation Report

f. Parent Teacher Partnership Report

10. Future Agenda Items

11. Adjournment 6:01pm