

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

Special Meeting Minutes

Forest Ranch Charter School – Board of Directors
Monday, January 13, 2025, at 8:00 AM
15815 Cedar Creek Road, Forest Ranch, CA 95942

1. Open Session – Call to Order at 8:05 am
2. Roll Call
 - a. Christia Marasco – Director: *present*
 - b. Lisa Speegle – consulting CBO
 - c. Monica Rogers – Business Coordinator
 - d. Michele Jimenez – Teacher Advisor/Liaison
 - e. Beth Wattenberg – Chair, Community Representative (June 2026) *present*
 - f. Tamba Sellu – Vice Chair, Parent Representative (June 2027)
 - g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
 - 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
7. Consent Calendar
8. Discussion/Action Calendar
 - a. Discuss and Consider Approval of Application for EPA Clean School Bus Rebate

Christia Marasco and Robin Gebhardt gave a brief description of the grant. It is a lottery system to choose from districts who apply for the grant to trade in their gas bus for an electric bus. FRCS would trade in our back-up bus. Even if we don't get chosen this year it is likely that we can apply next year.

The motion to approve submitting a CSD 2024 application for the EPA Clean School Bus Rebate Grant was made by Joanna; seconded by Lauren; passed unanimously.
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 (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: 8:18 am