

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

Forest Ranch Charter School – Board of Directors  
Tuesday, July 16, 2024 at 5:30 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
*Meeting Minutes*

1. Open Session – *Call to Order at 5:35pm*
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)
  - 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. Susie Welker – Parent Representative (June 2025; resigned August 2024)
  - k. Janessa Sederquist – Community Representative (June 2026) *Present*
  - l. Lauren Jackson – Parent Representative (June 2027) *Present*
3. Celebrations / Recognitions  
*Welcome to our new FRCS board member, Lauren Jackson and Karl Schaechterle.*
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 June Meeting Minutes  
*Joanna motions to approve special meeting minutes, Teresa seconds. All say aye. Motion passed.*  
*Teresa motions to approve June meeting minutes with a revision to board member's name in section 13a and 13b. Beth seconds the motion. All say aye. Motion passed.*
8. Discussion/Action Calendar
  - a. Discuss and Consider Approval of Nomination for Parent Representative

*Beth motions to nominate Tamba Sellu for a second term as a Parent Representative in the FRCS Board. Teresa seconds motion. All say aye. Motion passed.*

- b. Discuss and Consider Approval of Employee Handbook  
*Janessa motions to approve the Employee Handbook with the stipulation that the director will update Workplace Violence Prevention section and bring back to the board in September. Beth seconds motion. All say aye. Motion passed.*
- c. Discuss and Consider Approval of Student Handbook  
*Karl motions to approve the Student Handbook, Joanna seconds motion. All say aye. Motion passed.*
- d. Discuss and Consider Approval of Middle School Addendum  
*Lauren motions to approve the Middle School Addendum. Joanna seconds motion. All say aye. Motion passed.*
- e. Discuss and Consider Approval of Back-to-School Field Trip  
*Teresa motions to approve the All-School Field Trip to Durham Pool and Middle School visit to the Aquatic Center Forebay in Oroville. Joanna seconds motion. All say aye. Motion passed.*

#### 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

*The irrigation problem got worse. It started with the sprinklers going out and Director and Staff having to manually water each lawn taking up many hours each day. Then the fuses in the well electrical panel started to burn out. When North State electric came out, they realized the issue was with the well pump.*

*Last week July 8-12 we had the well replaced. The summer program kept running with the use of portal bathrooms and bottled water for drinking. Our baseball field is dead and the other lawns have dead patches.*

#### d. Technology Report

#### e. Transportation Report

#### f. Parent Teacher Partnership Report

10. Future Agenda Items

11. *Adjournment 6:20pm*