

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

Forest Ranch Charter School – Board of Directors
Tuesday, March 25, 2025 at 6:00 PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Minutes

1. Open Session – Call to Order 6:05pm
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)
3. Celebrations / Recognitions
Spring break was last week. There were low numbers of students, but that allowed for staff to clean and organize campus.
4. Review Meeting Norms
5. Public Comments on Items NOT on the Current Meeting Agenda
No public present.
6. Changes / Deletions to Current Meeting Agenda
7. Consent Calendar
 - a. Consider Approval of February 25 Meeting Minutes
Karl motions to approve February 25th Meeting Minutes, Beth seconds motion. Joanna Robbins recuses herself, all others say aye. Motion passed.
 - b. Consider Approval of Upcoming Field Trips
7th and 8th graders are going to Monterey April 16-18. They will be going to the Monterey Aquarium, experimenting on the beach and planning and cooking all their meals. Cost is \$300 per student. Joanna motions to approve Upcoming Field Trip to Monterey for 7th and 8th grade. Karl seconds motion. All say aye, motion passed.
 - c. Consider Approval of February Financials
Joanna motions to approve February Financials, Karls seconds motion. All say aye. Motion passed.
 - d. Consider Approval of Safety Policies

Director working on modifying Safety plan, will bring back on next board meeting.

- e. Discuss Line of Credit Renewal with Northern California National Bank
Joanna motions to approve Line of Credit Renewal with Northern California National Bank, Karl seconds motions. All say aye. Motion passed.

8. Discussion/Action Calendar

- a. Discuss and Consider Approval of Actions Surrounding Bus and Bus West Services
Clayton Williams has not followed through with what was agreed upon last meeting, February 25th. Director has yet to receive the itemized receipts of all the repairs that have had to be done on the bus and the warranty extension. Director, suggest we invite Clayton to our next meeting.
- b. Discuss and Consider Approval of Upcoming Measure K Projects
Bathroom projects have been paused for now due to lack of funds. The money approved last fall was used to install new faucets for sinks, new pumps and hardware for urinals and toilets and labor. We still need to MPR boys and Blacktop boy's bathroom partitions replaced and new mirrors installed. Teresa motions to approve up to \$8,000 to extend the bathroom projects, Joanna seconds motion. All say aye, motion passed.
- c. Discuss and Consider Approval of Three Year Contract for Audit Services with Horton, McNulty and Saeteurn
Teresa motions to approve the Three-Year Contact for Audit Services with Horton, McNulty and Saeteurn, Joanna seconds motion. All say aye, motion passed.
- d. Discuss and Consider Approval of 2025-2026 Schedule, School Year Calendar and ELOP Days
The proposed 2025-2026 FRCS School Year Calendar is facing some adversity. The kindergarten teacher will not be able to start on the proposed start date of Aug. 13, 2025. It is essential that all teachers are there on the first day of the school year. There are several options being proposed; 1. Have a half day Aug. 13th; 2. Move start date to Aug. 14th, starting later in the week; 3. Move start date to Aug. 18th, giving teachers more prep time but eliminating important staff developing/planning days and limiting our ability to withstand emergencies and also pushing end date to May 29th. Director is going to bring the options to the next faculty meeting and will also send out a poll to parents. Teresa motions to approve proposal to poll faculty and parents on favored start date, Karl seconds. All say aye, motion passed.
- e. Discuss and Consider Approval of Stipend for Salaried Spring Break Learning Staff
Joanna motions to approve the Stipend for Salaried Spring Break Learning Staff, Karl seconds motion. Teresa recuses herself; all others say aye. Motion passed.
- f. Discuss and Consider Approval of Stipend for Prop 28 Performing Arts Services
Joanna motions to approve Stipend for Prop 28 Performing Arts Services for \$1,750, Karl seconds motion. All say aye, motion passed.

9. Reports and Presentations

a. Director Report

i. Enrollment:

Currently 105 students enrolled. It will be hard to recruit new students this far into the school year, but not impossible. Director proposes advertisement at the Chico Mall. The charge for 8 months add is \$3,000 with an additional \$195 charge to change or make modifications. Also, Director proposes joining the Children's fair coming up on April 5th at the Chico downtown square.

ii. Student Achievement and Related Measures

iReady assessment results are in. Students showed significant growth, even those still below grade level.

iii. Campus and Student Safety

Director working on modifying Safety plan, will bring back on next board meeting.

- iv. Human Resources
No performing arts teacher.
- v. Upcoming School Event
7th and 8th grade Monterey field trip 4/16-4/18
Pioneer Event
Spring Concert
Aristocats Play
- vi. Professional Development
MTSS training due in June
- vii. Board Development and Update on Responsibility Actions (Brown Act Training)
Those interested in Brown Act training, let Director know. Other ethics training available for those that have done Brown Act.
- b. Teacher Report
See attached paper.
- c. Facilities Report
Sport shed door fixed.
- d. Technology Report
Next meeting we will discuss internet safety and discuss the renewal of GoGuardian.
- e. Transportation Report
See 8a
- f. Parent Teacher Partnership Report
PTP continues to sell World's Finest Chocolates on campus and at Zavateros. Next meeting Wednesday, April 2nd.

10. Future Agenda Items

11. *Adjourned 7:40pm*