

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

Forest Ranch Charter School – Board of Directors  
Tuesday, May 27, 2025 at 6:00 PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
*Meeting Minutes*

1. Open Session – Call to Order

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)
- 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

*Today was our second last day of school. The school had a bounce house, water play, games and activities for the kids. With 25 students not attending we had a fun second last day of school.*

4. Review Meeting Norms

*Joanna Robbins and Tamba Sellu recuse themselves from 7a and 7b.*

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 25, 2025 Special Meeting Minutes  
*Teresa motions to approve February 25, 2025 Special Meeting Minutes, Lauren seconds motion. All say aye, except Tamba and Joanna, motion passed.*
- b. Consider Approval of April 29, 2025 Meeting Minutes  
*Teresa motions to approve the April 29, 2025 Meeting Minutes, Lauren seconds motion. All say aye, except Joanna and Tamba, motion passed.*
- c. Consider Approval of Upcoming ELOP Field Trips  
*During the summer program, there are field trips planned to go to the Durham Dwight Brinson Swim Center, Children's Museum, the Terrain Climbing Park in Chico and possibly the creek. Joanna motions to*

*approve the upcoming ELOP field trips to the Durham Dwight Brison Swim Center, Terrain Climbing Park., Children’s Museum and Creek. Teresa seconds motions, all say aye. Motion passed.*

**d. Consider Approval of April Financials**

*Teresa motions to approve the April Financials, Tamba seconds motion. All say aye, motion passed.*

**e. Consider Approval of Budget Policies**

*Lauren motions to approve the Budget Policies. Joanna seconds motion. All say aye, motion passed.*

**f. Consider Approval of Facility and Operations Policies**

*Teresa motions to approve the Facility and Operation Policies with minor edits, Tamba seconds motion. All say aye, motion passed.*

**g. Consider Approval of Faculty Expense Reimbursement**

*Joanna motions to approve the Faculty Expense Reimbursement, Teresa seconds motion. All say aye, motion passed.*

**8. Discussion/Action Calendar**

**a. Discuss and Consider Approval of Added ELOP March and June days to the 25-26 school calendar**

*Lauren motions to approve the Added ELOP March and June days to the 25-26 school calendar, Joanna seconds motion. All say aye, motion passed.*

**b. Discuss and Consider Approval of Charter Safe 25-26 Insurance Proposal**

*Teresa motions to approve the Charter Safe 25-26 Insurance Proposal, Tamba seconds motion. All say aye, motion passed.*

**c. Discuss and Consider Approval of 25-26 Teacher Contracts**

*Teresa motions to approve the 2025-2026 Teacher Contracts for Theresa Palmarini, Katrina Stearns, Lisa Sellu, Kala Ulep, Michelle Jimenez, and Aimee Moffet. Joanna seconds, all say aye, Tamba recuses himself. Motion passed.*

**d. Discuss and Consider Approval of Facilities Actions including Measure K current and Upcoming Projects**

*Teresa motions to approve the Facilities Actions including Measure K and current Upcoming Projects and up to:*

*\$5,000 for a shipping storage container*

*\$30,000 for black top, rock box, ball wall, sand box and garden beds*

*\$20,000 for kitchen equipment*

*Carl seconds motion. All say aye, motion passed.*

**e. Discuss and Consider Approval of Summer Fundraising and Marketing Activities**

*The Parent Teacher Partnership is hosting several fundraisers this summer.*

*June 7<sup>th</sup> Car Wash from 10am to 1pm*

*June 21<sup>st</sup> Parking Lot Sale from 7am-1pm*

*July 11<sup>th</sup> Family Movie Night from 7-10 pm*

*July 19<sup>th</sup> Parking Lot Sale*

*PTP has also reached out to the FR Lions Club about selling concessions at their Bingo Nights.*

9. ~~Announcement of Item to be Discussed in Closed Session~~

~~a. Public Employee Performance Evaluation (54957), Executive Director~~

10. ~~Public Comments on Items to be Discussed in Closed Session~~

11. ~~Closed Session – Call to Order~~

12. ~~Announcement of Action Taken During Closed Session, Public Session Resumed~~

~~a. Public Employee Performance Evaluation (54957), Executive Director~~

13. Reports and Presentations

a. Director Report

i. Enrollment: 107 Students

*The add at the mall is up and on May 31<sup>st</sup> teachers and staff will host a marketing event. Hope to start the school year with 115 students but aim for 125 enrolled students.*

ii. Student Achievement and Related Measures

iii. Campus and Student Safety

*On May 5<sup>th</sup> the janitor found the content of the After Care shed out in the open and the shed was gone. Police were contacted and they told us they would be sending a patrol up to the school.*

iv. Human Resources

v. Upcoming School Event

*Summer Programs 1<sup>st</sup> session starts May 29<sup>th</sup>*

vi. Professional Development

*Director has been meeting with teachers individually to discuss next years curriculums, activities, and goals for the students.*

vii. Board Development and Update on Responsibility Actions (Brown Act Training)

*Lauren and Carl need brown act training. Director will notify them when a training is available.*

b. Teacher Report

*Next school year there will be changes on how teachers present their report by having students make videos that the board can watch at the meetings.*

c. Facilities Report

d. Technology Report

*Robin will be doing an inventory on all the Chromebooks.*

e. Transportation Report

*Bus still working, yet to receive the updated version of the warranty policy.*

f. Parent Teacher Partnership Report

14. Future Agenda Items

LCAP

Initial 25-26 Budget

CA Dashboard Local Indicators

Governance Policies  
Con App  
Comprehensive Health and Safety Plan - ICP

15. *Adjournment 7:52pm*