Forest Ranch Charter School – Board of Directors

Special Meeting

Monday, June 22, 2026 at 5:30 PM

15815 Cedar Creek Road, Forest Ranch, CA 95942

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   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)
   g. Teresa Amoroso – Secretary, Parent Representative (June 2025)
   h. Joanna Robbins – Treasurer, Parent Representative (June 2026)
   i. Karl Schaechterle – Educational Representative (June 2027) resigned
   j. Janessa Sederquist – Community Representative (June 2026)
   k. Lauren Jackson – Parent Representative (June 2027)

3. Celebrations / Recognitions

4. Review Meeting Norms

5. Public Comments

6. Changes / Deletions to Current Meeting Agenda

7. Consent Calendar

8. Discussion/Public Hearing

a. Information: Public Hearing for Initial Budget/EPA and Prop 28 Spending Plan for 26/27 School Year

b. Information: Public Hearing for Draft Local Control and Accountability Plan including Budget Overview for Parents

c. Information: CA Dashboard Local Indicators

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

    LCAP
    Initial 25-26 Budget
    CA Dashboard Local Indicators
    Governance Policies
    Con App
    Comprehensive Health and Safety Plan - ICP

11. Adjournment