

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

Forest Ranch Charter School – Board of Directors
Tuesday, November 28, 2017 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Janina Carter – Chair, Parent Representative (June 2019)
 - d. Robin Wilder – Vice Chair, Parent Representative (June 2019)
 - e. Jodi Dziedzic – Secretary, Parent Representative (June 2018)
 - f. Michele Jimenez – Treasurer, Audit Liaison, Teacher Representative (June 2020)
 - g. Scott Mackenzie – Community Representative (June 2018)
 - h. Lynne Wright – Community Representative (June 2019)
 - i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2018)
 - j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar (10 minutes)
 - a. Consider Approval of Meeting Minutes from October 17, 2017
 - b. Consider Approval of Special Meeting Minutes; September 25, 2017
 - c. Consider Approval of October and November Financial Reports
 - d. Consider Approval of Proposed Field Trips
7. Discussion/Action Calendar
 - a. Report First Trimester Academic Update and L-CAP measures (20 minutes, Marasco)
 - b. Report and Consider Approval Dashboard Local Indicators Summary Report (15 minutes, Marasco)
 - c. Review and Consider Approval of First Interim Budget (10 minutes, Marasco)
 - d. Discuss new Strategic Plan Action items (15 minutes, Marasco)
8. Reports and Presentations
 - a. Director Report (Marasco – 10 minutes)
 - i. Enrollment
 - ii. Student Achievement and Related Measures
 - iii. Campus and Student Safety
 - iv. Human Resources

- v. Upcoming School Events
 - vi. Professional Development
 - b. Teacher Report (Jimenez – 5 minutes)
 - c. Facilities Report (Marasco – 5 minutes)
 - d. Technology Report (Marasco – 5 minutes)
 - e. Parent Teacher Partnership Report (Jimenez – 5 minutes)
 - f. Board Development
 - g. Administrative Effectiveness Update
9. Future Agenda Items
- a. Physical Fitness Test Report
 - b. Safety Policies
10. Adjournment