

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

Forest Ranch Charter School – Board of Directors  
Tuesday, April 17, 2018 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 March 27, 2018
  - b. Consider Approval of 2018/19 Calendar and Minutes
  - c. Consider Approval of March Financial Report
  - d. Consider Approval of Proposed Field Trips
7. Discussion/Action Calendar
  - a. Report on Second Trimester Academic Progress and Update on L-CAP goals (Marasco)
  - b. Update on Marketing Events and Timeline (Marasco)
  - c. Report and Approve Family Satisfaction Survey (Marasco)
  - d. Perform Board Self Evaluation, Determine Available Seats for Election Process (Carter)
  - e. Selection of Nominating Committee, Timelines for Election Process (Carter)
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 – L-CAP and CA Dashboard (Marasco)
  - g. Administrative Effectiveness Update
9. Future Agenda Items
- a. Review L-CAP Metrics; present Budget and L-CAP for information and public comment
  - b. Report results of faculty evaluations and goals met by faculty
  - c. Prop 39 Facilities Report
  - d. Report Family Satisfaction Survey results
  - e. Administrator Evaluation by the Board
  - f. Review and Approve all Contracts
  - g. Review and Approve P-2 Attendance Report
10. Adjournment