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