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

Forest Ranch Charter School – Board of Directors
Tuesday, August 15, 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 – CBO
   c. Janina Carter – Chair, Parent Representative (June 2019)
   d. Lynne Wright – Community Representative (June 2019)
   e. Robin Wilder – Vice Chair, Parent Representative (June 2019)
   f. Scott MacKenzie – Community Representative (June 2018)
   g. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   h. Jodi Dziedzic – Secretary, Parent Representative (June 2020)
   i. Michele Jimenez – Treasurer, Audit Liaison, Teacher Representative (June 2020)
   j. Robert Chaplin – FRCA Liaison, Educational 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 June 20, 2017
   b. Consider Approval of June, July Financial Report
   c. Ratification of Track/Field Agreement for Consulting Services
   d. Consider Approval of Proposed Field Trip Calendar

7. Discussion/Action Calendar
   a. Consider proposed fundraising activities and Fundraising Calendar (20 minutes, Marasco)
   b. Review organizational Flow Chart and Administrative Effectiveness Goals (15 minutes, Marasco)
   c. Consideration of Student Handbook update and new Middle School Handbook Addendum (15 minutes, Marasco, Jimenez)

8. Reports and Presentations (20 minutes total)
   a. Director Report
      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
c. Facilities Report
   i. Update on Measure K Projects: Track & Field, Garden Shade Structure, Dishwasher
d. Technology Report
e. Parent Teacher Partnership Report
f. Board Development
g. Administrative Effectiveness Update

9. Future Agenda Items
   a. Review and approve Curriculum and Instruction policies
   b. Review and approve Unaudited Actuals from prior year
c. Appoint Auditor Selection Committee or Audit Liaison
d. Review and approve Comprehensive Safety Plan
e. Review and approve current year enrollment and next year projections for Prop 39 purposes
f. Review and approve Annual Performance Report for CUSD binder

10. Adjournment at