

~ 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