

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

Forest Ranch Charter School – Board of Directors
Tuesday, February 19, 2019 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Meeting Agenda

1. Open Session – Call to Order
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – consulting CBO
 - c. Michele jimenez – Teacher Advisor/Liaison
 - d. Janina Carter – Chair, Parent Representative (June 2019)
 - e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - f. Norm Walker – Community Representative (June 2021)
 - g. Lynne Wright – Community Representative (June 2019)
 - h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
 - k. Sam Daugherty – Community Representative (June 2021)
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 January 15, 2019
 - b. Consider Approval of January Financials
 - c. Consider Approval of Upcoming Field Trips
 - d. Consider Approval of 2017-18 SARC and Facilities Inspection
 - e. Approval of Federal and Informational Tax Returns
 - f. Consider Approval of Facilities/Operations policies
7. Discussion/Action Calendar
 - a. Consider Approval of Low Performing Student Block Grant
 - b. Review and Consider Approval of Mid-Year Academic Achievement Report
 - c. Consider Approval of audit firm for 2018-19
 - d. SUMS Grant Update
 - e. Creation of Hiring Committee – New Faculty
8. Reports and Presentations
 - 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
- d. Technology Report
- e. Parent Teacher Partnership Report

9. Future Agenda Items

- a. Review Family Satisfaction Survey
- b. Update L-CAP Measures
- c. Personnel Policies

10. Adjournment