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:

Engaging • Sustainability • Security • Community • Integrity
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