

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

Forest Ranch Charter School – Board of Directors
Tuesday, February 20, 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 January 17, 2018
 - b. Consider Approval of Safety Policies
 - c. Consider Approval of January Financial Report
 - d. Consider Approval of Proposed Field Trips
 - e. Consider Approval of Federal and State Informational Returns
7. Discussion/Action Calendar
 - a. Discuss Faculty/Staff Recognition Mixer
 - b. Discuss Strategic Plan Priority #1
 - c. Update on progress towards 2018/19 Enrollment and Marketing Timeline and Activities
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
 - g. Administrative Effectiveness Update
- 9. Future Agenda Items
 - a. Facilities and Operations policies
 - b. Second Interim Budget Report
 - c. auditor selection
 - d. Evaluation Committee for Director
 - e. Review and Approve Family Satisfaction Survey
 - f. Board self evaluation/determine vacancies
 - g. 2018/19 school year calendar
 - h. Nomination Committee and timeline for election process (BP 1020)
- 10. Adjournment