

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

Forest Ranch Charter School – Board of Directors
Tuesday, January 16, 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 November 28, 2017
 - b. Consider Approval of P-1 Attendance Report
 - c. Consider Approval of December Financial Report
 - d. Consider Approval of Proposed Field Trips
 - e. Consider Approval of revised Attendance Policy
 - f. Consider Approval of Facilities Inspection and SARC Report
7. Discussion/Action Calendar
 - a. Report Physical Fitness Test Results 2016/17
 - b. Discuss Options and Consider Approval of Faculty/Staff Recognition Mixer
 - c. Discuss and Consider Approval of Revised Measure K Project – Track/Field
 - d. Discuss and Consider Approval of 2018/19 Enrollment and Marketing Timeline and Activities
 - e. Discuss and Approve revised Weapons and Dangerous Instruments Policy
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. Safety Policies
 - b. Federal and State Informational Returns
 - c. Discuss Strategic Plan Priority #1
10. Adjournment