

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

Forest Ranch Charter School – Board of Directors  
Tuesday, July 24, 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. Michele Jimenez – Secretary, Teacher Representative (June, 2020)
  - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
  - g. Norm Walker – Community Representative (June 2021)
  - h. Lynne Wright – Community Representative (June 2019)
  - i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
  - j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
  - k. Jody Cornielson – Parent 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 June 20, 2018
  - b. Consider Approval of Annual Attendance Report (P-Annual)
7. Discussion/Action Calendar
  - a. Consider Approval of 2018/19 Student Handbook
  - b. Consider Approval of 2018/19 Middle School Handbook
  - c. Report Results of Student Satisfaction Survey
  - d. Review and Approve Transportation Contract
  - e. Update on SUMS Grant Reporting
  - f. Update on Sports Field Project and Approval of ongoing Plan revisions
  - g. Marketing Plan Update
  - h. Discussion of 2018/19 Year Long Theme and updates to Strategic Plan
  - i. Review and Discuss audit letter from K.Coe Isom
  - j. Consider Approval of Ninja Warrior Challenge
  - k. Discussion and Approval of Process for New Community Representative

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

9. Future Agenda Items

- a. Wellness Committee Report
- b. Fundraising Calendar for 2018/19
- c. Curriculum and Instruction policies
- d. End of Year results from 17/18
- e. Safe School Plan
- f. Annual Performance Report for CUSD Oversight Binder

10. Adjournment