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