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

Forest Ranch Charter School – Board of Directors
Tuesday, June 18, 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 May 28, 2019
   b. Consider Approval of May Financial Reports
   c. Consider Approval of P-2 Attendance Report

7. Discussion/Action Calendar
   a. Review of Student Satisfaction Survey results
   b. Consider Approval of the 2019-20 L-CAP
   c. Consider Approval of 2019-20 Initial Budget Draft and EPA Spending Plan
   d. Special Education Exit Letter
   e. Consider Approval of Changes to Measure K Projects
   f. Consider Approval of CEA Plan Amendments
   g. Consider Approval of Solar Project Proposals
   h. Consider Approval of Administrator Pay Scale
   i. Perform Board Self Evaluation
   j. Consider Approval of Charter Safe Proposal for the 2019-20 school year
   k. Consider Change to 2019-20 School Calendar
   l. Consider Approval of Revision of By Laws for Nominating/Election Process
8. Announcements of Item to Be Discussed in Closed Session  
   a. Public Employee Performance Evaluation (54957), Executive Director

9. Public Comments on Item to be Discussed in Closed Session

10. Closed Session – Called to Order

11. Announcement of Action Taken During Closed Session, Public Session Resumed  
    a. Public Employee Performance Evaluation (54957), Executive Director

12. Annual Organizational Meeting (20 minutes)  
    a. Appointment of New Parent Representatives Nominated by Parents  
    b. Consider Approval of Lynne Wright as Educational Representative  
    c. Election of Officers for the 2019-20 School Year  
    d. Selection of Bank Signatories  
    e. Calendar of Regular Meeting Dates, Times and Venues for 2019-20 School Year

13. Reports and Presentations  
    a. Director Report  
       i. Enrollment:  
       ii. Student Achievement and Related Measures  
       iii. Campus and Student Safety  
       iv. Human Resources  
       v. Upcoming School Events  
       vi. Professional Development  
       vii. Board Development  
    b. Teacher Report  
    c. Facilities Report  
    d. Technology Report  
    e. Parent Teacher Partnership Report

14. Future Agenda Items  
    a. Approval of 2018/19 L-CAP  
    b. Wellness Committee Report  
    c. Student Handbook

15. Adjournment

Engaging ● Sustainability ● Security ● Community ● Integrity