

~ 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

