

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

Forest Ranch Charter School – Board of Directors  
Wednesday, June 20, 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 (resigned, April 23, 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 May 15, 2018
  - b. Consider Approval of May Financial Reports
  - c. Consider Approval of Personnel Policies
  - d. Consider Approval of Governance and Budget Policies
  - e. Consider Approval CUSD Special Education Exit Letter
  - f. Consider Approval of Policy for Federal Procurement Standards
7. Discussion/Action Calendar
  - a. Consider Approval of 2018/19 L-CAP
  - b. Consider Approval of 2018/19 Initial Budget and EPA Spending Plan
  - c. Report Results of Student Satisfaction Survey
  - d. Consider Approval of 2018/19 Faculty Contracts
  - e. Review and Approve Transportation Contract for 2018-19
  - f. Review Brown Act, Conflict of Interest Statements, and Commitment Statements
  - g. Review and Approve Educator Effectiveness Final Expenditure Report
8. Annual Organizational Meeting (20 minutes)
  - a. Appointment of New Parent Representatives Nominated by Parents

- b. Appointment of New Community Representatives Nominated by FRCA
- c. Election of Officers for the 2017-18 School Year
- d. Selection of Bank Signatories
- e. Calendar of Regular Meeting Dates, Times and Venues for 2018 -19 School Year

9. 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 – L-CAP and CA Dashboard (Marasco)
- g. Administrative Effectiveness Update

10. Future Agenda Items

- a. FRCS General Student Handbook Update
- b. FRCS Middle School Handbook Update
- c. Wellness Committee Report
- e. Educator Effectiveness – School Philosophy/Yearlong Theme and Strategic Plan
- f. Update – Track and Field Project
- g. SUMS Grant Update
- h. Annual Attendance Report

11. Adjournment