

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 20, 2017 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 – CBO
 - c. Janina Carter – Parent Representative (June 2019)
 - d. Lynne Wright – Community Representative (June 2019)
 - e. Robin Wilder – Parent Representative (June 2019)
 - f. Scott MacKenzie – Community Representative (June 2018)
 - g. Heather Hastain – Proposed Parent Representative (June 2020)
 - h. Jodi Dziedzic – Proposed Parent Representative (June 2020)
 - i. Michele Jimenez – Proposed Teacher Representative (June 2020)
 - j. Robert Chaplin – Proposed Educational Representative (June 2020)
3. Celebrations / Recognitions – Recognition of Incoming Board Members – thank you to Heather Hastain, Jodi Dziedzic, Michele Jimenez, and Robert Chaplin for their willingness to help grow our school.
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Annual Organizational Meeting (20 minutes)
 - a. Appointment of New Parent Representatives Nominated by Parents
 - b. Appointment of New Educational Representative Selected by the Nominating Committee
 - c. Appointment of New Teacher Representative Nominated by the Teachers
 - d. Election of Officers for the 2017-18 School Year
 - e. Selection of Bank Signatories (Marasco, MacKenzie, ??)
 - f. Calendar of Regular Meeting Dates, Times and Venues for 2017-18 School Year
7. Consent Calendar (10 minutes)
 - a. Consider Approval of Meeting Minutes from May 30, 2017
 - b. Consider Approval of May Financial Reports
 - c. Consider Approval of CUSD Special Education Exit Letter
 - d. Consider Approval of the Wellness Committee Report and Recommendations
 - e. Consider Approval of the Resolution for Procurement Standards
 - f. Consider Approval of Governance and Budget Policies
 - g. Consider Approval of Annual Attendance Report (P-Annual)
 - h. Consider Approval of Proposed Field Trips

8. Discussion/Action Calendar

- a. Consider Selection of New Measure K Committee Representative (5 minutes, Speegle)
- b. Review Brown Act, Conflict of Interest Laws, and Commitment Statements (15 minutes, Speegle)
- c. Consideration of CharterSafe Insurance Proposal (5 minutes, Speegle)
- d. Report on 2016-17 Academic Performance and Progress Toward Goals (15 minutes, Marasco)
- e. Update on New Position – Bus Rider (10 minutes, Marasco)
- f. Consideration of New Policy – Suicide Prevention (10 minutes, Marasco)
- g. Consideration of 2017/18 Initial Budget and EPA Spending Plan (15 minutes, Speegle)
- h. Consideration of 2017/18 LCAP (15 minutes, Marasco)
- i. Update on 2017-18 Board Fundraising Plan Items
 - ii. Plan to Replace Annie B’s Campaign (5 minutes, who will champion this one?)
 - iii. Mom’s Restaurant (5 minutes, Wilder)
 - iii. Car Wash (5 minutes, who will champion this one?)

9. Reports and Presentations (20 minutes total)

- 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
- b. Teacher Report
- c. Facilities Report
 - i. Update on Measure K Projects: Track & Field, Garden Shade Structure
- d. Technology Report
- e. Parent Teacher Partnership Report
- f. Board Development

10. Future Agenda Items

- a. Work Toward Updating Strategic Plan

11. Adjournment at