

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

Forest Ranch Charter School – Board of Directors
Tuesday, March 27, 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 (June 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 February 20, 2018
 - b. Consider Approval of Facility and Operations Policies
 - c. Consider Approval of February Financial Report
 - d. Consider Approval of Proposed Field Trips
7. Discussion/Action Calendar
 - a. Consider Approval of 17/18 Second Interim Budget Projections (Jimenez and Speegle)
 - b. Consider Approval of 2018/19 School Year Calendar (Jimenez)
 - c. Consider Approval of 2018/19 Salary Schedule (Jimenez)
 - d. Formation of an Evaluation Committee to perform Administrative Employee Review (Carter)
 - e. Discuss and Consider Approval of steps toward Sports Field Project (Marasco)
 - f. Review and Consider Approval of Paybridge Proposal (Jimenez)
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 – L-CAP and CA Dashboard (Marasco)
 - g. Administrative Effectiveness Update
9. Future Agenda Items
- a. Second Trimester Academic Achievement and Progress toward L-CAP Goals
 - b. Review Family Satisfaction Survey Results
 - c. Board Self Evaluation/determine vacancies
 - d. Nomination Committee and Timeline for Election Process (BP 1020)
10. Adjournment