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

Forest Ranch Charter School – Board of Directors
Tuesday, May 15, 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 April 17, 2018
   b. Consider Approval of April Financial Report
   c. Consider Approval of Proposed Field Trips

7. Discussion/Action Calendar
   a. Initial Presentation on 2018/19 L-CAP
   b. Presentation on 2018/19 Initial Budget draft
   c. Perform Board Self Evaluation
   d. Report Results of Family Satisfaction Survey
   e. Presentation on Faculty Evaluations and Contract Renewal Recommendations
   f. Second Trimester Academic Update

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

9. Announcement of Items to be Discussed in Closed Session  
a. Public Employee Performance Evaluation (54957), Executive Director

10. Public Comment on Item to be Discussed in Closed Session

11. Closed Session – Call to Order

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

13. Administration Contract and Compensation Package  
a. 2018/19 Employment Contract – Executive Director

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. Approval of 2018/19 L-CAP  
b. Review Student Satisfaction Survey Results  
c. Personnel Policies  
d. Wellness Committee Report  
e. 2018-2019 Initial Budget  
f. Special Education Exit Letter  
g. Teacher Contracts

10. Adjournment