

~ 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