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

Forest Ranch Charter School – Board of Directors
Tuesday, May 28, 2019 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Michele Jimenez – Teacher Advisor/Liaison
   d. Janina Carter – Chair, Parent Representative (June 2019)
   e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   f. Norm Walker – Community Representative (June 2021)
   g. Lynne Wright – Community Representative (June 2019)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
   k. Sam Daugherty – Community Representative (June 2021)

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 14, 2019

7. Discussion/Action Calendar
   a. Review of Student Satisfaction Survey results
   b. Review L-CAP measures
   c. Initial Presentation of the 2019-20 L-CAP
   d. Presentation on 2019-20 Initial Budget Draft
   e. Review Nominating Committee Process and Nominees
   f. Presentation on Faculty Evaluations and Consider Approval of Faculty Contract
   g. Consider Approval of SELF JPA Agreement Amendment
   h. Consider Approval of Fundraising Proposal

8. Reports and Presentations
   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  
vii. Board Development  

b. Teacher Report  
c. Facilities Report  
d. Technology Report  
e. Parent Teacher Partnership Report  

9. Future Agenda Items  
a. Approval of 2018/19 L-CAP  
b. Wellness Committee Report  
c. 2018-2019 Initial Budget  
d. Special Education Exit Letter  
e. Executive Director Evaluation and Contract Recommendation  
f. Perform Board Self Evaluation  
g. Annual Organizational Meeting – new Board Members  

10. Adjournment