

~ 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