

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

Forest Ranch Charter School – Board of Directors
Tuesday, October 17, 2017 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 September 19, 2017
 - b. Consider Approval of Special Meeting Minutes; September 25, 2017
 - c. Consider Approval of September Financials
 - d. Consider Approval of Proposed Field Trips
 - e. Consider Approval of New Position – Technology Teacher
 - f. Consider Approval of 2016 – 17 Audited Financial Statement
 - g. Consider Approval of Student Policies
7. Discussion/Action Calendar
 - a. Review and Consider Approval of Hold Harmless Agreement – Fire Safe Council (15 minutes, Marlene Fune)
 - b. Review and Consider Approval of Fiscal Control Policy (10 minutes, Marasco)
 - c. Report Standardized Testing Results from 2016-17 (10 minutes, Marasco)
 - d. Review of progress toward 2013 -18 Strategic Plan goals and development of new Strategic Plan Action items
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
 - g. Administrative Effectiveness Update
9. Future Agenda Items
- a. PFT results
 - b. First interim budget
 - c. First Trimester Academic Update and L-CAP measures
10. Adjournment