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

Forest Ranch Charter School – Board of Directors
Tuesday, September 26, 2017 at 3:00pm
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. 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

7. Discussion/Action Calendar
   a. Review and Approve August 15 Meeting Minutes

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
   b. Teacher Report
   c. Facilities Report

Engaging • Sustainability • Security • Community • Integrity
d. Technology Report  
e. Parent Teacher Partnership Report  
f. Board Development  
g. Administrative Effectiveness Update  

9. Future Agenda Items  
   a. Student Policies  
   c. First Interim Budget Report  
   d. 2016/17 Audited Financial Statement  
   e. Review of progress toward 2013-18 Strategic Plan goals and development of new Strategic Plan Action items  
   f. Hold Harmless Agreement – Fire Safe Council  

10. Adjournment