

*~ 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

- 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