

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

Forest Ranch Charter School – Board of Directors  
Tuesday, March 26, 2019 at 5:30PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
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 February 19, 2019
  - b. Consider Approval of February Financials
  - c. Consider Approval of Upcoming Field Trips
7. Discussion/Action Calendar
  - a. Consider Approval of Second Interim Budget
  - b. Review and Discuss L-CAP measures
  - c. Consider Approval of Audit Firm
  - d. Consider Approval of Conflict of Interest Code
  - e. Update and Discussion – Legal Briefing Conflict of Interest Laws and Form 700 Obligation
  - f. Consider Approval of modifications to Solar Project
  - g. Consider Approval of New Job Description and Pay Rate – Cafeteria Assistant
  - h. Consider Approval of Increase in Cost of Sport Field Project and Delay of Shade Structure
  - i. Discuss and Consider Approval of Family Satisfaction Survey
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. Review Results Family Satisfaction Survey
- b. Personnel Policies

10. Adjournment