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

Engaging • Sustainability • Security • Community • Integrity
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