

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

Forest Ranch Charter School – Board of Directors
Tuesday, November 27, 2018 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. Janina Carter – Chair, Parent Representative (June 2019)
 - d. Robin Wilder – Vice Chair, Parent Representative (June 2019)
 - e. Michele Jimenez – Secretary, Teacher Representative (June, 2020)
 - f. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
 - g. Norm Walker – Community Representative (June 2021)
 - h. Lynne Wright – Community Representative (June 2019)
 - i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
 - j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
 - k. Jody Cornielson – Parent Representative (June 2021)
 - l. 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 October 16, 2018
 - b. Consider Approval of October Financials
 - c. Consider Approval of Proposed Field Trips
7. Discussion/Action Calendar
 - a. Consider Approval of State of Emergency Resolution
 - b. Review and Discuss Safety and Clean Up Plan
 - c. Review and Consider Approval of Current Transportation Contract
 - d. Review and Consider Approval of First Interim Budget
 - e. Discussion - CA Dashboard Indicators
 - f. Update on Enrollment and Back to School Procedures
 - g. Discussion – Employee Wellness Procedures
 - h. Discussion – Modifications to Marketing/Fundraising Plan
 - i. Consider Approval of Town Hall Meeting – December
 - j. Consider Approval of Special Board Meeting – December 11

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

9. Future Agenda Items

a. Student Interaction Policy

b. First Trimester Academic Report and L-CAP Measurements

c. Audited Actuals

10. Adjournment