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

Forest Ranch Charter School – Board of Directors
Tuesday, October 16, 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 September 18, 2018
   b. Consider Approval of Student Policies
   c. Consider Approval of Proposed Field Trips

7. Discussion/Action Calendar
   a. Consider Approval of Student Interaction Policy
   b. Review State Testing Results from 2017-18 School Year
   c. Review and Consider Approval of Comprehensive Safety Plan for 2018-19 School Year
   d. Review and Consider Approval of September Financials
   e. Discussion and Consider Approval of CA Dashboard Indicators
   f. Consider Approval of Fundraising Calendar for 2018-19 and Music Events at Community Center

8. Reports and Presentations
   a. Director Report
      i. Enrollment:
      ii. Student Achievement and Related Measures

Engaging • Sustainability • Security • Community • Integrity
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

10. Adjournment