

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

Forest Ranch Charter School – Board of Directors
Tuesday, December 11, 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 November 27, 2018
 - b. Consider Approval of October Financials
7. Discussion/Action Calendar
 - a. Consider Approval of Audited Actuals
 - b. Consider Approval of Student Interaction Policy
 - c. Update - Town Hall Meeting
 - d. Review and Consider Approval of First Interim Budget
 - e. Update on Enrollment and Back to School Procedures
 - f. Discussion – Employee Wellness Procedures
 - g. Discussion – Modifications to Marketing/Fundraising Plan
 - h. Update – Local Indicators – California Dashboard
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

9. Future Agenda Items

- a. First Trimester Academic Report and L-CAP Measurements

10. Adjournment