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

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

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