

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

Forest Ranch Charter School – Board of Directors  
Thursday, August 16, 2018 at 5:30PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special 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)
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)
7. Discussion/Action Calendar
  - a. Review and Consider Approval of Transportation Contract (Cabs for Kids) (Marasco, 15 min.)
  - b. Review of Progress on Solar and Sport Field projects (Marasco, 15 min.)
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. Wellness Committee Report
- b. Fundraising Calendar for 2018/19
- c. Curriculum and Instruction policies
- d. Safe School Plan
- e. Annual Performance Report for CUSD Oversight Binder

10. Adjournment