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

Engaging  •  Sustainability  •  Security  •  Community  •  Integrity
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