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

Forest Ranch Charter School – Board of Directors
Tuesday, September 18, 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)

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 July 24
   b. Consider Approval of Meeting Minutes from August 16
   c. Consider Approval of Curriculum and Instruction Policies
   d. Consider Approval of Proposed Field Trips

7. Discussion/Action Calendar
   a. Consider Approval of new Board Member to fill Community Rep. Vacancy
   b. Discussion of Transportation Contract
   c. Review and Consider Approval of Wellness Committee Report
   d. Review and Consider Approval of Budget versus Actual Summary Report
   e. Review and Consider Approval of Unaudited Actuals from 2017-2018
   f. Discuss and Consider Approval of July/August Financials
   g. Discuss and Consider Approval of New Positions – Business Services Coordinator, After School Program Coordinator
   h. Consider Approval of Marketing Timeline
   i. Consider Approval of Fox Fund Letter and Beginning of Year Fundraising Events
   j. Discussion and Consider Approval of Possible Change to Order of Bond Projects
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
   b. Fundraising Calendar for 2018/19
   c. Student Policies
   d. Safe School Plan
   e. Results State testing
   f. Strategic Plan

10. Adjournment