

~ 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