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

Forest Ranch Charter School – Board of Directors
Tuesday, September 19, 2017 at 5:30pm
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular 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. Jodi Dziedzic – Secretary, Parent Representative (June 2018)
   f. Michele Jimenez – Treasurer, Audit Liaison, Teacher Representative (June 2020)
   g. Scott Mackenzie – Community Representative (June 2018)
   h. Lynne Wright – Community Representative (June 2019)
   i. Robert Chaplin – FRCA Liaison, Educational Representative (June 2019)
   j. Heather Hastain – PTP Liaison, Parent Representative (June 2020)

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 August 15, 2017
   b. Consider Approval of Curriculum and Instruction Policies
   c. Consider Approval of Change of Benefit Administrator
   d. Consider Approval of Proposed Field Trips

7. Discussion/Action Calendar
   a. Review and Consider Approval of Proposed Safe School Plan (15 minutes, Marasco)
   b. Review and Consider Approval Budget versus Actual Summary Report (10 minutes, Speegle)
   c. Review and Consider Approval of Unaudited Actuals from 2016-17 (5 minutes, Speegle)
   d. Discuss and Consider Approval of August Financials (15 minutes, Speegle and Marasco)
   e. Discuss preliminary Standardized Testing Results from 2016-17 and Delayed Release (10 minutes, Marasco)
   f. Discuss Strategic Planning
   g. Review and Consider Approval Fox Fund Letter

8. Reports and Presentations
   a. Director Report (Marasco – 10 minutes)
      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 (Jimenez – 5 minutes)  
c. Facilities Report (Marasco – 5 minutes)  
d. Technology Report (Marasco – 5 minutes)  
e. Parent Teacher Partnership Report (Jimenez – 5 minutes)  
f. Board Development  
g. Administrative Effectiveness Update (Marasco – 5 minutes)  

9. Future Agenda Items  
   a. Student Policies  
   b. Baseline/First Trimester Academic Performance/growth goals/LCAP metrics  
   c. First Interim Budget Report  
   d. 2016/17 Audited Financial Statement  

10. Adjournment