

~ 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 2018)
 - 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