

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

Forest Ranch Charter School – Board of Directors  
Tuesday, January 15, 2019 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)
  - l. Sam Daugherty – Community 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 December 11, 2018
  - b. Consider Approval of November/December Financials
  - c. Consider Approval of Upcoming Field Trips
  - d. Consider Approval of P-1 Attendance Report
7. Discussion/Action Calendar
  - a. Discuss Board Member Resignations to meet new 2019 legislation
  - b. Consider Approval of Teacher Board Liaison
  - c. Review and Consider Approval of First Trimester Results
  - d. Consider Approval of 2019 Enrollment and Marketing Timeline
  - e. Consider Approval of J-13a Form
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

9. Future Agenda Items

- a. Review Family Satisfaction Survey
- b. SARC and Facilities Inspection Report
- c. Low Performing Student Block Grant
- d. Personnel and Facilities/Operations policies

10. Adjournment