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

Forest Ranch Charter School – Board of Directors
Tuesday, May 14, 2019 at 5:30PM
15815 Cedar Creek Road, Forest Ranch, CA 95942

Special Meeting Agenda

1. Open Session – Call to Order

2. Roll Call
   a. Christia Marasco – Director
   b. Lisa Speegle – consulting CBO
   c. Michele Jimenez – Teacher Advisor/Liaison
   d. Janina Carter – Chair, Parent Representative (June 2019)
   e. Leslie Wright – Treasurer, Audit Liaison, (June 2021)
   f. Norm Walker – Community Representative (June 2021)
   g. Lynne Wright – Community Representative (June 2019)
   h. Robert Chaplin – FRCA Liaison, Educational Representative (June 2021)
   i. Heather Hastain – PTP Liaison, Parent Representative (June 2020)
   j. Jody Cornilsen – Secretary, Parent Representative (June 2021)
   k. 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 April 15, 2019
   b. Consider Approval of April Financials
   c. Consider Approval of Upcoming School Events

7. Discussion/Action Calendar
   a. Review and Consider Approval of Pay Scales for the 2019-20 School Year
   b. Review and Consider Approval of Calendar for 2019/20
   c. Consider Approval of Nominating Committee

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
vii. Board Development

b. Teacher Report
c. Facilities Report
d. Technology Report
e. Parent Teacher Partnership Report

9. Future Agenda Items
a. Review Results from Student Survey
b. Approval of Teacher Contracts
c. Administrative and Teacher Reviews
d. Review L-CAP measures
e. Initial L-CAP Review and Approval

10. Adjournment