

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

Forest Ranch Charter School – Board of Directors
Thursday, June 27, 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 June 18, 2019
7. Discussion/Action Calendar
 - a. Consider Approval of the 2019-20 L-CAP
 - b. Consider Approval of 2019-20 Initial Budget and EPA Spending Plan
 - c. Consider Approval of HVAC replacements
 - d. Consider Approval of CEA Plan Amendments
 - e. Consider Approval of Solar Project Contract
 - f. Perform Board Self Evaluation
 - g. Consider Approval of SUMS Grant
 - h. Consider Approval of PIR Plan
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. Wellness Committee Report
- b. Student Handbook

10. Adjournment