

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

Forest Ranch Charter School – Board of Directors
Tuesday, September 26, 2017 at 3:00PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special Meeting Minutes

1. Open Session – Call to Order

Call to order 3:13pm

2. Roll Call

- a. Christia Marasco – Director
- b. Lisa Speegle – consulting CBO, Absent
- 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), Absent
- 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)

7. Discussion/Action Calendar

a. Review and Approve August 15 meeting Minutes

Motion to approve August 15 minutes...Michele made motion to approve August 15 Meeting Minutes,, Robin seconded, Janina Carter, aye; Robin Wilder, aye; Jodi Dziedzic, aye; Michele Jimenez, aye; Scott Mackenzie, aye; Lynne Wright, aye; Heather Hastain, aye; No noes or abstentions; Robert Chaplin , Absent

8. Reports and Presentations

a. Director Report

Christia might get a student intern to help her save info to NAS since 1 week behind

Edward and Randall left

Christia to do more hiring soon

i. Enrollment

ii. Student Achievement and Related Measures

iii. Campus and Student Safety

iv. Human Resources

Edward and Randall no longer

Christia to do more hiring soon

v. Upcoming School Events

vi. Professional Development

b. Teacher Report

c. Facilities Report

d. Technology Report

e. Parent Teacher Partnership Report

f. Board Development

g. Administrative Effectiveness Update

7. Future Agenda Items

8. Adjournment

Adjourned at 3:28