

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 11, 2015 at 5PM
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 – CBO
 - c. Kiersten Morgan – Parent Representative and Board Chair
 - d. Lynne Wright – Community Representative
 - e. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
 - f. Maureen Blawat – Community Representative and FRCA Liaison
 - g. Dana Thomas – Parent Representative and Treasurer
 - h. Janina Carter – Parent Representative and Secretary
 - i. Liz Thomas – Community Representative and Vice Chair
 - j. Chantel Walker – Parent Representative and Secretary
 - k. Julie Nilsson – Educational Representative
3. Celebrations / Recognitions
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar
 - a. Consider Approval of Meeting Minutes from June 23, 2015
 - b. Consider Approval of July Financial Reports
 - c. Consider Approval of 2015-20 Memorandum of Understanding with CUSD
 - d. Consider Approval of Hold Harmless Agreement with Calvary Chapel
 - e. Consider Approval of Proposed Field Trips
 - f. Consider Approval of Contract with Jessee Heating and Air for Clean Energy Act projects
 - g. Consider Approval of Budget for Dinner/Auction Event
 - h. Letter to the Board from K.Coe Isom Auditors
7. Discussion/Action Calendar
 - a. Budget and Date for Staff Appreciation Dinner (Blawat)
 - b. April Board Retreat Facilitator, Date, Time and Venue (Marasco)
 - c. Long Term and Short Term Substitute Teacher Pay Rates (Speegle)
 - d. 2015-16 Contract with Bidwell Cabs for Kids for Transportation Services (Speegle)

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
- f. Board Development

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items

- a. Consider Approval of Amended Bylaws after FRCA input (Blawat)
- b. 2014-15 Physical Fitness Test Results (Marasco)
- c. 2014-15 Science Test Results (Marasco)
- d. 2014-15 SBAC Test Results (Marasco)

11. Adjournment