

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 16, 2016 at 5:30PM
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. Janina Carter – Board Chair and Parent Representative
 - d. Dana Thomas – Board Vice Chair and Parent Representative
 - e. Chantel Walker – Board Treasurer and Parent Representative
 - f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison
 - g. Maureen Blawat – Community Representative and FRCA Liaison
 - h. Lynne Wright – Community Representative
 - i. Julie Nilsson – Educational Representative
 - j. Robin Wilder – Parent Representative
 - k. Scott MacKenzie – Community Representative
3. Announcement of Items to be Discussed in Closed Session
 - a. Public Employee Discipline/Dismissal/Release
4. Public Comment on Items to be Discussed in Closed Session
5. Closed Session – Called to Order at
6. Public Session – Resumed at
7. Announcement of Action Taken During Closed Session
 - a. Public Employee Discipline/Dismissal/Release
8. Celebrations / Recognitions
9. Public Comments on Items NOT on the Current Meeting Agenda
10. Changes / Deletions to Current Meeting Agenda
11. Consent Calendar
 - a. Consider Approval of Meeting Minutes from June 21, 2016
 - b. Consider Approval of June and July Financial Reports
 - c. Consider Approval of Student Handbook
 - d. Consider Approval of Proposed Field Trips

12. Discussion/Action Calendar

- a. Choose Strategic Planning Champions (Marasco)
- b. Discuss Regarding Formulation of a CCW Policy (Marasco)
- c. 2016-17 Board Fundraising Plan
 - i. Round it Up (Carter)
 - ii. October Dance (Nilsson and Wilder)
 - iii. Annie B's Community Drive Event on September 15 (Carter)
 - iv. Others?

13. 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

14. Future Agenda Items

15. Adjournment at