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

Forest Ranch Charter School – Board of Directors
Tuesday, January 17, 2017 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. 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 November 15, 2016
   b. Consider Approval of November and December Financial Reports
   c. Consider Approval of Proposed Field Trips
   d. Consider Approval of Safety Policies
   e. Consider Approval of Federal and State Informational Returns
   f. Consider Approval of Facilities Inspection and SARC Report
   g. Consider Approval of P-1 Attendance Report

7. Discussion/Action Calendar
   a. Prioritization of Measure K Project List (Speegle)
   b. Report on Progress on 2013-2018 Strategic Plan (Marasco)
   c. Consider Approval of 2016/17 Safety Plan (Marasco)
   d. Consider Approval of New Concealed Weapons on Campus Policy (Marasco)
   e. Consider Approval of Enrollment Marketing Plan (Marasco)
   f. Update on 2016-17 Board Fundraising Plan Items
      i. Paint and Wine Fundraiser (Carter)
      ii. Other Ideas?
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. Future Agenda Items
   a. Admin Effectiveness Review

10. Adjournment at