

~ 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