

Forest Ranch Charter School – Board of Directors
Tuesday, January 19, 2016 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. Liz Thomas – Community Representative and Vice Chair
 - e. Dana Thomas – Parent Representative and Treasurer
 - f. Chantel Walker – Parent Representative and Secretary
 - g. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
 - h. Maureen Blawat – Community Representative and FRCA Liaison
 - i. Lynne Wright – Community Representative
 - j. Janina Carter – Parent Representative
 - 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 November 17, 2015
 - b. Consider Approval of November and December Financial Reports
 - c. Consider Approval of Previously Adopted Safety Policies
 - d. Consider Approval of Proposed Field Trips
 - e. Consider Acceptance of Federal and California Informational Returns
 - f. Consider Acceptance of 2014-15 Audited Financial Statement
 - g. Consider Approval of 2014-15 School Accountability Report Card (SARC)
 - h. Consider Approval of P-1 Attendance Report
7. Discussion/Action Calendar
 - a. Transportation Program Review – Contracted versus In-House (Speegle – 10 minutes)
 - b. Consider New Position – Transportation Manager/Bus Driver (Speegle – 10 minutes)
 - c. Report on CUSD and Chico Area Charter Bond Measure Partnership (Speegle – 10 minutes)
 - d. Consider Approval of Contract for EMS and HVAC Controls upgrades (Speegle – 10 minutes)
 - e. Consider Proposal (Price, Venue, Date) for April Board Retreat (Marasco – 10 minutes)

8. Reports and Presentations

- a. Director Report (Marasco – 10 minutes)
 - 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 (Palmarini – 5 minutes)
- c. Facilities Report (Speegle – 5 minutes)
- d. Technology Report (Speegle – 5 minutes)
- e. Parent Teacher Partnership Report (Palmarini – 5 minutes)
- f. Board Development (Speegle – 10 minutes)
 - i. YM&C Governance Training at PCMS on 2/23 at 5PM
 - ii. CCSA Finance Academy Training in Sacramento on 1/26

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

10. Future Agenda Items

- a.

11. Adjournment