

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 17, 2014 at 6PM
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. Dave Foreman – Community Representative and Board Chair (continuing member)
 - c. Kiersten Morgan – Parent Representative and Board Vice Chair
 - d. Lisa Speegle – Parent Representative and Board CFO (outgoing member)
 - e. Lynne Wright – Community Representative
 - f. Theresa Palmarini – Teacher Representative (incoming member)
 - g. Maureen Blawat – Community Representative and Secretary
 - h. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – Parent Representative (incoming member)
3. Celebrations / Recognitions
 - a. Welcome Incoming Board Member Chantel Walker and Teacher Representative Theresa Palmarini
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Annual Organizational Meeting
 - a. Election of Officers for 2014-15 School Year
 - b. Calendar of regular meeting dates, times and venues for 2014-15 School Year
7. Consent Calendar
 - a. Consider Approval of Meeting Minutes from May 20, 2014
 - b. Consider Approval of May Financial Reports
 - c. Consider Approval of Governance and Budget Policies
 - d. Consider Approval of Wellness Committee Report and Recommendations
 - e. Consider Approval of Physical Fitness Test Results
 - f. Consider Approval of Annual Attendance Report
 - g. Consider Approval of Fundraising Calendar for 2014-15 School Year
 - h. Consider Approval of August and September field trips
 - i. Consider Approval of Resolution of Participation with Butte County Office of Education with regard to Clean Energy Act consultant collaboration

8. Discussion/Action Calendar

- a. Review Brown Act, Conflict of Interest Laws, and Commitment Statements (Speegle)
- b. Consider Options for Internet Services (Foreman)
- c. Consider Adoption of 2014-15 Local Control Accountability Plan (Marasco)
- d. Consider Adoption of 2014-15 Initial Budget (Speegle)
- e. Report on Academic Performance and Progress Toward Goals (Marasco)
- f. Consider Approval of CUSD Special Education Exit Letter (Marasco)
- g. Consider Approval of Annie B's 2014 Fundraising Plan (Speegle)

9. Reports and Presentations

- a. Director Report
- b. Teacher Report
- c. Safety Report
- d. Facilities Report
- e. Technology Report
- f. Human Resources Report
- g. Parent Teacher Partnership Report
- h. Fundraising Report

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

11. Future Agenda Items

- a.

12. Adjournment