

Forest Ranch Charter School – Board of Directors
Tuesday, June 21, 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. Dana Thomas – Parent Representative
 - d. Chantel Walker – Parent Representative
 - e. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
 - f. Maureen Blawat – Community Representative and FRCA Liaison
 - g. Lynne Wright – Community Representative
 - h. Janina Carter – Parent Representative
 - i. Julie Nilsson – Educational Representative
 - j. Robin Wilder – Parent Representative (incoming)
 - k. Scott MacKenzie – Community Representative (incoming)
3. Celebrations / Recognitions
 - a. Recognition of Incoming Board Members – thank you to Robin Wilder and Scott MacKenzie for their willingness to help guide and grow our school.
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Annual Organizational Meeting
 - a. Appointment of New Parent Representative Nominated by Parents
 - b. Appointment of New Community Representatives Nominated by the FRCA
 - c. Election of Officers for 2016-17 School Year
 - d. Selection of Bank Signatories (Marasco, Blawat, ??)
 - e. Calendar of Regular Meeting Dates, Times and Venues for 2016-17 School Year
7. Consent Calendar
 - a. Consider Approval of Meeting Minutes from May 17, 2016
 - b. Consider Approval of May Financial Reports
 - c. Consider Approval of Personnel, Governance, and Budget Policies
 - d. Consider Approval of Annual Attendance Report (P-Annual)
 - e. Consider Approval of Wellness Committee Report and Recommendations
 - f. Consider Approval of New Position – Cafeteria Manager
 - g. Consider Approval of 2016-17 Fundraising Calendar
 - h. Consider Approval of Proposed Field Trips

- i. Consider Approval of CUSD Special Education Exit Letter
- 8. Discussion/Action Calendar
 - a. Review Brown Act, Conflict of Interest Laws, and Commitment Statements (Speegle)
 - b. Report on T2 and T3 Academic Performance and Progress Toward Goals (Marasco)
 - c. Consider Approval of 2016-17 Teacher Contracts (Marasco)
 - d. Consider Adoption of 2016-17 Local Control Accountability Plan (Marasco)
 - e. Consider Adoption of 2016-17 Initial Budget and EPA Spending Plan (Speegle)
 - f. Discuss Regarding Strategic Planning Next Steps (Marasco)
 - g. Discuss Regarding 2016-17 Fundraising Plan (Speegle)
- 9. 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
- 10. Announcement of Items to be Discussed in Closed Session
 - a. Public Employee Performance Evaluation, Title: Director
- 11. Public Comment on Items to be Discussed in Closed Session
- 12. Closed Session – Called to Order at
- 13. Announcement of Action Taken During Closed Session, Public Session Resumed at
 - a. 2016/17 Employment Contract – Marasco
- 14. Future Agenda Items
- 15. Adjournment at