

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

Forest Ranch Charter School – Board of Directors
Tuesday, June 23, 2015 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. Lisa Speegle – CBO
 - c. Dave Foreman – Community Representative and Board Chair (outgoing)
 - d. Kiersten Morgan – Parent Representative and Board Vice Chair
 - e. Lynne Wright – Community Representative
 - f. Theresa Palmarini – Teacher Representative and Audit Liaison
 - g. Maureen Blawat – Community Representative and Treasurer (continuing)
 - h. Dana Thomas – Parent Representative (incoming)
 - i. LaDawn Hall – Parent Representative (outgoing)
 - j. Janina Carter – Parent Representative and Secretary
 - k. Liz Thomas – Community Representative (continuing in new capacity)
 - l. Chantel Walker – Parent Representative and PTP Liaison
 - m. Julie Nilsson – Educational Representative (incoming)
3. Celebrations / Recognitions
 - a. The Board recognizes and appreciates (again) Dave Foreman for his service to the FRCS Board of Directors
 - b. The Board recognizes and appreciates LaDawn Hall for her service to the FRCS Board of Directors
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 New Educational Representative to the Board Nominated by the Board
 - d. Election of Officers for 2015-16 School Year
 - e. Calendar of Regular Meeting Dates, Times and Venues for 2015-16 School Year
7. Consent Calendar
 - a. Consider Approval of Meeting Minutes from May 19, June 5, and June 12, 2015
 - b. Consider Approval of May Financial Reports
 - c. Consider Approval of Amended Bylaws
 - d. Consider Approval of Governance and Budget Policies
 - e. Consider Approval of 2015-2020 Memorandum of Understanding with CUSD

- f. Consider Approval of Hold Harmless Agreement with Calvary Chapel for New Bus Stop
- g. Consider Approval of Contract with Cabs for Kids for 2015/16 Transportation Services
- h. Consider Approval of Contract with RHA for Clean Energy Act Lighting Upgrades
- i. Consider Approval of Annual Attendance Report
- j. Consider Approval of Wellness Committee Report and Recommendations
- k. Consider Approval of Physical Fitness Test Results
- l. Consider Approval of 2015-16 Fundraising Calendar
- m. Consider Approval of CUSD Special Education Exit Letter
- n. Consider Approval of Proposed Field Trips
- o. Report on Results from Family Satisfaction Survey and Student Satisfaction Survey (held over from May)
- p. Report on Results of Faculty and Staff Evaluations and Goals Met by Faculty (held over from May)

8. Discussion/Action Calendar

- a. Review Brown Act, Conflict of Interest Laws, and Commitment Statements (Speegle)
- b. Report on Academic Performance and Progress Toward Goals (Marasco)
- c. Consider Adoption of 2015-16 Local Control Accountability Plan (Marasco)
- d. Consider Adoption of 2015-16 Initial Budget (Speegle)
- e. Consider Approval of New Employee Handbook (Speegle)
- f. Consider Approval of Annie B's 2015 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

12. Adjournment