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

Engaging • Sustainability • Security • Community • Integrity
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