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

Forest Ranch Charter School – Board of Directors
Tuesday, March 21, 2017 at 5:30PM
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. Janina Carter – Board Chair and Parent Representative
   d. Dana Thomas – Board Vice Chair and Parent Representative
   e. Chantel Walker – Board Treasurer and Parent Representative
   f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison
   g. Maureen Blawat – Community Representative and FRCA Liaison
   h. Lynne Wright – Community Representative
   i. Julie Nilsson – Educational Representative
   j. Robin Wilder – Parent Representative
   k. Scott MacKenzie – Community 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 January 17, 2017
   b. Consider Approval of January and February Financial Reports
   c. Consider Approval of Proposed Field Trips
   d. Consider Approval of Facilities/Operations Policies
   e. Consider Approval of Board Resolution for California Charter Schools Joint Powers Authority
   f. Consider Approval of Federal and State Informational Returns
   g. Consider Approval of Three Year Contract with K. Coe Isom for Auditing Services
   h. Consider Approval of a Five Year Contract with Shasta Controls for EMS Software Maintenance
   i. Consider Approval of Facilities Inspection and SARC Report
   j. Consider Approval of 2016/17 Second Interim Budget Projections
   k. Consider Approval of Appointments to CUSD Charter Measure K Facilities Committee

7. Discussion/Action Calendar
   a. Consider Approval of 2017/18 School Calendar (Speegle)
   b. Consider Approval of 2017/18 Salary Schedule (Speegle)
   c. Formation of an Evaluation Committee to perform Administration Employee Reviews (Carter)
   d. Perform Board Self Evaluation, Determine Available Seats for Election Process (Carter)
e. Selection of Nominating Committee, Timelines for Election Process (Carter)
f. Report on Second Trimester Academic Performance, Progress Toward Goals (Marasco)
g. Consider Approval of new Dangerous Weapons Policy – tabled from January (Speegle)
h. Report on Progress on 2013-2018 Strategic Plan – tabled from January (Marasco)
i. Consider Approval of 2016/17 Safety Plan – tabled from January (Marasco)
j. Update on 2016-17 Board Fundraising Plan Items
   i. Paint and Wine Fundraiser (Carter)
   ii. Mom’s Restaurant (Wilder)
   iii. Music Festival – is it dead?
   iv. Other Ideas?

8. 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
      i. Scott MacKenzie – update to Board regarding Finance Academy training
      ii. Jeanette Spencer (BCOE) will be preparing an LCAP training for board members. More info to follow.

9. Future Agenda Items
   a. Admin Effectiveness Review

10. Adjournment at