

*~ 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