

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

Forest Ranch Charter School – Board of Directors
Tuesday, March 22, 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. Kiersten Morgan – Parent Representative and Board Chair
 - d. Liz Thomas – Community Representative and Vice Chair
 - e. Dana Thomas – Parent Representative and Treasurer
 - f. Chantel Walker – Parent Representative and Secretary
 - g. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
 - h. Maureen Blawat – Community Representative and FRCA Liaison
 - i. Lynne Wright – Community Representative
 - j. Janina Carter – Parent Representative
 - k. Julie Nilsson – Educational 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 19, 2016
 - b. Consider Approval of January and February Financial Reports
 - c. Consider Approval of Previously Adopted Facilities/Operations Policies
 - d. Consider Approval of Proposed Field Trips
 - e. Consider Approval of 2016 Music Festival Budget
 - f. Report on Results from the 2015/16 Family and Student Satisfaction Surveys
 - g. Consider Approval of Contract for EMS and HVAC Controls upgrades
 - h. Consider Approval of Second Interim Budget Report
 - i. Consider Approval of 16/17 Academic Calendar
7. Discussion/Action Calendar
 - a. Update on Transportation Program Contract Negotiations (Speegle – 10 minutes)
 - b. Consider Approval of CUSD and Charter Bond Measure Proposal (Speegle – 10 minutes)
 - c. Update on Price, Venue, and Date for April Board Retreat (Marasco – 10 minutes)
 - d. Presentation on Educator Effectiveness Spending Plan (Marasco – 10 minutes)

- e. Report on 2nd Trimester Academic Performance (Marasco – 10 minutes)
- f. Board Self Evaluation and Determination of Upcoming Vacancies (Morgan – 10 minutes)
- g. Selection of Administrator Evaluation Committee (Morgan – 10 minutes)
- h. Selection of Nominating Committee and Appointment Timeline (Morgan – 10 minutes)
- i. Discussion Regarding Volunteer Coordination (Blawat – 10 minutes)

8. Reports and Presentations

- a. Director Report (Marasco – 10 minutes)
 - 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 (Palmarini – 5 minutes)
- c. Facilities Report (Speegle – 5 minutes)
- d. Technology Report (Speegle – 5 minutes)
- e. Parent Teacher Partnership Report (Palmarini – 5 minutes)
- f. Board Development (Speegle – 10 minutes)
 - i. Report on CCSA Finance Academy Training (Blawat and Walker)
 - ii. Report on YM&C Governance Training (Blawat, Walker, Thomas, Nilsson, and Carter)

9. Announcement of Items to be Discussed in Closed Session – none

10. Future Agenda Items

11. Adjournment