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)

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

10. Future Agenda Items

11. Adjournment