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

Forest Ranch Charter School – Board of Directors  
Tuesday, March 24, 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
   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
   h. LaDawn Hall – Parent Representative
   i. Janina Carter – Parent Representative and Secretary
   j. Liz Thomas – Educational Representative
   k. Chantel Walker – Parent Representative and PTP Liaison

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 20, 2015 and February 9, 2015
   b. Consider Approval of January and February Financial Reports
   c. Consider Approval of Facilities and Operations Policies (6010, 6040, 6050, 6070, 6080, 6090)
   d. Consider Approval of Planned Field Trips
   e. Consider Approval of Music Festival 2015 Budget
   f. Consider Approval of Big Event 2015 Proposal and Budget

7. Discussion/Action Calendar
   a. Consider Approval of new Board Policy – Community Use of Facilities (Speegle)
   b. Consider Approval of Second Interim Budget (Speegle)
   c. Consider Approval of 2015/16 School Calendar (Speegle)
   d. Consider Approval of Family Satisfaction Survey and Student Satisfaction Survey (Marasco)
   e. Report on Second Trimester Academic Progress and LCAP Metrics (Marasco)
   f. Board Self Evaluation Process (Morgan as Acting Chair)
   g. Determination of Vacant Seats for 2015 Election (Morgan as Acting Chair)
   h. Selection of Nominating Committee and Timeline for Election Process (Morgan as Acting Chair)
8. Reports and Presentations
   a. Director Report
      i. 15/16 Enrollment Report
   b. Teacher Report
   c. Safety Report
      i. Vaccination Percentages by Grade
   d. Facilities Report
      i. Bus Stop update
      ii. Prop 39 Clean Energy Act update
      iii. New Construction update
   e. Technology Report
      i. Broadband Infrastructure Improvement Grant update
   f. Human Resources Report
      i. 15/16 Hiring Plan
   g. Parent Teacher Partnership Report
   h. Fundraising Report

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

10. Future Agenda Items
    a.

11. Adjournment