

~ 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