

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

Forest Ranch Charter School – Board of Directors
Tuesday, May 16, 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 (2019)
 - d. Dana Thomas – Board Vice Chair and Parent Representative (resigned 4/26/2017)
 - e. Chantel Walker – Board Treasurer and Parent Representative (expiring)
 - f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison (expiring)
 - g. Maureen Blawat – Community Representative and FRCA Liaison (expiring)
 - h. Lynne Wright – Community Representative (2019)
 - i. Julie Nilsson – Educational Representative (resigning)
 - j. Robin Wilder – Parent Representative (2019)
 - k. Scott MacKenzie – Community Representative (2018)
3. Celebrations / Recognitions – recognition for outgoing board member’s service
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar (10 minutes)
 - a. Consider Approval of Meeting Minutes from March 21, 2017
 - b. Consider Approval of March and April Financial Reports
 - c. Consider Approval of Proposed Field Trips
 - d. Consider Approval of Personnel Policies
 - e. Information on Results of Board Self Evaluation
 - f. Information on Student and Family Satisfaction Survey Results
 - g. Consider Approval of P-2 Attendance Report
7. Discussion/Action Calendar
 - a. Update on Election Process (10 minutes, Nominating Committee)
 - b. Consideration of New Position – Bus Rider (10 minutes, Blawat)
 - c. Presentation on 2017/18 Budget (15 minutes, Speegle)
 - d. Presentation on 2017/18 LCAP and Progress Toward Goals (15 minutes, Marasco)
 - e. Presentation on Faculty Evaluations and Contract Renewal Recommendations (10 minutes, Marasco)
 - f. Update on 2016-17 Board Fundraising Plan Items
 - i. Paint and Wine Fundraiser (5 minutes, Carter)

- ii. Mom's Restaurant (5 minutes, Wilder)

8. Reports and Presentations (20 minutes total)

- 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

9. Announcement of Items to be Discussed in Closed Session

- a. Public Employee Performance Evaluation (\$54957), Executive Director
- b. Public Employee Performance Evaluation (\$54957), Chief Business Officer

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Called to Order

12. Announcement of Action Taken During Closed Session, Public Session Resumed

- a. Public Employee Performance Evaluation (\$54957), Executive Director
- b. Public Employee Performance Evaluation (\$54957), Chief Business Officer

13. Administration Contracts and Compensation Packages

- a. 2017/18 Employment Contract – Executive Director
- b. 2017/18 Employment Contract – Chief Business Officer

14. Future Agenda Items

- a. Admin Effectiveness Review
- b. Special Education Exit Letter
- c. Wellness Committee Report
- d. 2016/17 Academic Performance and Growth Toward Goals
- e. EPA Spending Plan
- f. Suicide Prevention Policy

15. Adjournment at