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)

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