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

Forest Ranch Charter School – Board of Directors
Tuesday, May 19, 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 - outgoing
   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
   a. Recognize outgoing Community Representative Dave Foreman for his exceptional service to FRCS since 2008

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 March 24, 2015
   b. Consider Approval of March and April Financial Reports
   c. Report on Results from Family Satisfaction Survey and Student Satisfaction Survey
   d. Consider Approval of Planned Field Trips
   e. Consider Approval of 2014-15 P-2 Attendance Report
   f. Report on Results of Board Self Evaluation Process

7. Discussion/Action Calendar
   a. Report on Results of Faculty & Staff Evaluations and Goals Met by Faculty (Marasco)
   b. Presentation of Draft 2015-16 LCAP and Board Discussion of LCAP Goals (Marasco)
   c. Presentation of Draft 2015-16 Initial Budget (Speegle)
   d. Consider Approval of Employee Contracts and Salary Schedules for 2015-16 (Speegle)
   e. Discussion on Possible Changes to Board Bylaws (Speegle)
8. Reports and Presentations
   a. Director Report
   b. Teacher Report
   c. Safety Report
   d. Facilities Report
   e. Technology Report
   f. Human Resources Report
   g. Parent Teacher Partnership Report
   h. Fundraising Report

9. Announcement of Items to be Discussed in Closed Session
   a. Evaluation of Christia Marasco, Director
   b. Evaluation of Lisa Speegle, Business Manager

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

11. Closed Session – Call to Order

12. Announcement of Action Taken During Closed Session
   a. Evaluation of Christia Marasco, Director
   b. Evaluation of Lisa Speegle, Business Manager

13. Future Agenda Items
   a. Employee Handbook

14. Adjournment