

~ 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