

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

Forest Ranch Charter School – Board of Directors
Tuesday, May 20, 2014 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. Dave Foreman – Community Representative and Board Chair
 - c. Kiersten Morgan – Parent Representative and Board Vice Chair
 - d. Lisa Speegle – Parent Representative and Board CFO
 - e. Lynne Wright – Community Representative
 - f. Katrina Stearns – Teacher Representative
 - g. Maureen Blawat – Community Representative and Secretary
 - h. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative
 - j. Liz Thomas – Educational Representative
3. Celebrations / Recognitions
 - a. Outgoing Board Member Appreciation / Welcome Incoming Board Members
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 25, 2014 and April 17, 2014
 - b. Consider Approval of March and April Financial Reports
 - c. Report on Prop 39 Facilities Status
 - d. Report on Results of the Family Satisfaction Survey
 - e. Consider Approval of the P-2 Attendance Report
 - f. Consider Approval of Personnel Policies
7. Discussion/Action Calendar
 - a. Results of Board Self-Evaluation (Foreman)
 - b. Presentation of Draft Local Control Accountability Plan (Marasco)
 - c. Presentation of Draft Budget for 2014-15 (Speegle)
 - d. Report on Results of Faculty/Staff Evaluations and Goals Met by Faculty/Staff (Marasco)
 - e. Review and Approve Contracts and Salary Schedules for 2014-15 School Year (Speegle)
 - f. Development of 2014-15 Board Fundraising Plan (Speegle)
 - g. Options for Special Education Services for 2015-16 School Year and beyond (Marasco)
 - i. Approval of letter to CUSD regarding exiting for purposes of Special Education

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
9. Announcement of Items to be Discussed in Closed Session
 - a. Evaluation of Christia Marasco, Director
 - b. Evaluation of Lisa Speegle, CBO
10. Public Comment on Items to be Discussed in Closed Session
11. Closed Session – Call to Order
12. Announcement of Action Taken in Closed Session
 - a. Evaluation of Christia Marasco, Director
 - b. Evaluation of Lisa Speegle, CBO
13. Future Agenda Items
 - a.
14. Adjournment