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