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

Forest Ranch Charter School – Board of Directors
Tuesday, May 21, 2013 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. John Rowden – Educational Representative
   f. Lynn Wright – Community Representative
   g. Robin Cook – Parent Representative
   h. Katrina Stearns – Teacher Representative
   i. Maureen Blawat – Community Representative
   j. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions

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 26, 2013 and April 16, 2013
   b. Consider Approval of CFO Report and Financials from March and April
   c. Consider Approval of May and June field trips
   d. Report on Prop 39 Facilities Agreement with CUSD for 2013/14
   e. Review and Approve P-2 Attendance Report
   f. Review and Approve BCOE Library Services Contract for 2013/14

7. Discussion/Action Calendar
   a. Consider Approval of Personnel Policies
   b. Report on Faculty/Staff Evaluations and Goals met by Faculty/Staff (C. Marasco)
   c. Review and Approve Teacher Contract and Salary Schedule for 2013/14 (L. Speegle)
   d. Consider Approval of Proposed 2013/14 FRCS Budget (L. Speegle)
   e. Review and Approve Special Education Provider for 2014/15 (C. Marasco)
   f. Review Strategic Planning Session Results, Begin Action Plan for Strategic Priorities (L. 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

9. Announcement of Items to be Discussed in Closed Session
   a. Evaluation of Executive Director
   b. Evaluation of Chief Business Officer

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

11. Closed Session – Call to Order

12. Reconvene Open Session
    a. Results of Evaluation of Executive Director
    b. Results of Evaluation of Chief Business Officer

13. Future Agenda Items
    a. Admin Contracts for 2013/14
    b. PTP Fundraisers Planned for 2013/14

14. Adjournment