

~ 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