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

Forest Ranch Charter School – Board of Directors
Tuesday, November 15, 2016 at 5:30PM
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. Janina Carter – Board Chair and Parent Representative
   d. Dana Thomas – Board Vice Chair and Parent Representative
   e. Chantel Walker – Board Treasurer and Parent Representative
   f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison
   g. Maureen Blawat – Community Representative and FRCA Liaison
   h. Lynne Wright – Community Representative
   i. Julie Nilsson – Educational Representative
   j. Robin Wilder – Parent Representative
   k. Scott MacKenzie – Community Representative

3. Announcement of Items to be Discussed in Closed Session
   a. Public Employee Discipline/Dismissal/Release

4. Public Comment on Items to be Discussed in Closed Session

5. Closed Session – Called to Order at

6. Public Session – Resumed at

7. Announcement of Action Taken During Closed Session
   a. Public Employee Discipline/Dismissal/Release

8. Celebrations / Recognitions

9. Public Comments on Items NOT on the Current Meeting Agenda

10. Changes / Deletions to Current Meeting Agenda

11. Consent Calendar
   a. Consider Approval of Meeting Minutes from September 13, 2016
   b. Consider Approval of September and October Financial Reports
   c. Consider Approval of Proposed Field Trips
   d. Consider Approval of Student Policies
   e. Consider Acceptance of 2015/16 Audited Financials

Engaging • Sustainability • Security • Community • Integrity
12. Discussion/Action Calendar
   a. Consider Approval of 2016/17 First Interim Budget (Speegle)
   b. Consider Changes to Regular Meeting Schedule for 2016/17 (Speegle)
   c. Report on First Trimester Academic Results and LCAP Goals (Marasco)
   d. Consider Approval of new Student Transportation and Vehicle Use Policy (Marasco)
   e. Further Discussion on CCW Policy (Marasco)
   f. Update on 2016-17 Board Fundraising Plan Items
      i. Round it Up (Carter)
      ii. Masquerade Ball (Wilder/Nilsson)

13. Reports and Presentations
   a. Director Report
      i. Enrollment
      ii. Student Achievement and Related Measures
      iii. Campus and Student Safety
      iv. Human Resources
      v. Upcoming School Events
      vi. Professional Development
   b. Teacher Report
   c. Facilities Report
   d. Technology Report
   e. Parent Teacher Partnership Report
   f. Board Development – Discussion on Academic Accountability (Marasco)

14. Future Agenda Items
   a. 5 Year Strategic Plan (Marasco)
   b. Admin Effectiveness Review

15. Adjournment at