

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

Forest Ranch Charter School – Board of Directors
Tuesday, November 18, 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. Lisa Speegle - CBO
 - c. Dave Foreman – Community Representative and Board Chair
 - d. Kiersten Morgan – Parent Representative and Board Vice Chair
 - e. Lynne Wright – Community Representative
 - f. Theresa Palmarini – Teacher Representative and Audit Liaison
 - g. Maureen Blawat – Community Representative and Treasurer
 - h. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative and Secretary
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – 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 9/23/2014, 10/6/2014, and 10/13/2014
 - b. Consider Approval of September and October Financial Reports
 - c. Consider Approval of Student Policies (3010 through 3090)
 - d. Consider Approval of Amended Common Core Spending Plan
 - e. Consider Approval of Chico Bag Fundraiser
 - f. Report on 2013/14 Physical Fitness Test Results
 - g. Report on 2013/14 Science Standardized Test Results
 - h. Consider Approval of Safe School Plan
 - i. Consider Approval of Student Field Trips
 - j. Consider Approval of Agreement for Architectural Services with Paul Lieberum
 - k. Consider Approval of 2013/14 Audited Financial Statement
7. Discussion/Action Calendar
 - a. Nomination and Election of PTP Liaison (Speegle)
 - b. Consider Approval of 2015-2020 Facilities Use Agreement with CUSD (Speegle)
 - c. Consider Approval of First Interim Budget (Speegle)
 - d. Consider Approval of Baseline LCAP Metrics Report (Marasco)

8. Reports and Presentations

- a. Director Report
 - i. Preschool brochure distribution plan
- b. Teacher Report
- c. Safety Report
- d. Facilities Report
- e. Technology Report
- f. Human Resources Report
- g. Parent Teacher Partnership Report
- h. Fundraising Report

9. Announcement of Items to be Discussed in Closed Session

- a. Performance Evaluation of Executive Director per Government Code 54957(b)

10. Closed Session Called to Order

11. Closed Session Adjournment

12. Announcement of Action Taken in Closed Session

13. Future Agenda Items

- a.

14. Adjournment