

Forest Ranch Charter School – Board of Directors  
Tuesday, September 13, 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 August 16, 2016
  - b. Consider Approval of August Financial Reports
  - c. Consider Approval of Line of Credit Renewal
  - d. Consider Approval of Proposed Field Trips
  - e. Consider Approval of Curriculum and Instruction Policies

12. Discussion/Action Calendar

- a. Consider Approval of 2015/16 Unaudited Actuals (Speegle)
- b. Appoint Audit Liaison or Auditor Selection Committee (Speegle)
- c. Report on 2015/16 State Standardized Testing Results (Marasco)
- d. Consider Approval of Annual Performance Report to CUSD (Marasco)
- e. Consider Approval of New Driver Safety Policy (Marasco)
- f. Further Discussion on CCW Policy (Marasco)
- g. Update on 2016-17 Board Fundraising Plan Items
  - i. Round it Up (Carter)
  - ii. October Dance (Nilsson and Wilder)
  - iii. Annie B's Community Drive Event on September 15 (Carter)

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 – Information on Academic Accountability (Marasco)

14. Future Agenda Items

- a. 5 Year Strategic Plan (Marasco)

15. Adjournment at