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