Forest Ranch Charter School – Board of Directors  
Tuesday, September 15, 2015 at 5PM  
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. Kiersten Morgan – Parent Representative and Board Chair
   d. Liz Thomas – Community Representative and Vice Chair
   e. Dana Thomas – Parent Representative and Treasurer
   f. Chantel Walker – Parent Representative and Secretary
   g. Theresa Palmarini – Teacher Representative, Audit and PTP Liaison
   h. Maureen Blawat – Community Representative and FRCA Liaison
   i. Lynne Wright – Community Representative
   j. Janina Carter – Parent Representative
   k. Julie Nilsson – Educational 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 August 11, 2015 (Speegle)
   b. Consider Approval of August Financial Reports (Speegle)
   c. Report on Board Member Liability (Speegle)
   d. Consider Approval of 2015-20 Memorandum of Understanding with CUSD (Speegle)
   e. Consider Approval of Student and Curriculum Policies (Speegle)
   f. Consider Approval of Amended Bylaws after FRCA input (Blawat)
   g. Consider Approval of Proposed Field Trips (Marasco)
   h. Consider Approval of Resolution for CharterSafe Worker’s Comp (Speegle)

7. Discussion/Action Calendar
   a. Project Christmas Child Presentation (Dorothy Rolls)
   b. Menu Choices for Staff Appreciation Dinner (Blawat)
   c. Report on 2014-15 SBAC Test Results (Marasco)
   d. Consider Approval of 2014-15 Annual Performance Report (Marasco)
   e. Consider Approval of 2014-15 Unaudited Actuals Report (Speegle)
   f. Consider Approval of April Board Retreat Facilitator, Cost, Date, Time and Venue (Marasco)
   g. Board Appointment of Audit Liaison for 2015-16 School Year (Speegle)
h. Consider Approval of Current Year Enrollment and Next Year Projections (Speegle)

8. 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

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items
    a. Review Student Policies (Marasco)
    b. Report on First Trimester Academics and LCAP Goals (Marasco)
    c. First Interim Budget Report (Speegle)
    d. Audited Financial Statement (Speegle)
    e. 2014-15 Physical Fitness Test Results (Marasco)
    f. 2014-15 Science Test Results (Marasco)

11. Adjournment