

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