

	<p>Regular Meeting Forest Ranch Charter School Governing Board</p> <p>Thursday May 12, 2011 15815 Cedar Creek Rd., Forest Ranch, CA 95942</p> <p>6:00 P.M.</p>	
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AGENDA

1. OPEN SESSION

2. ROLL CALL

- Christia Marasco - Director
- Dave Foreman - Community Representative and Vice Chair
- Diana Burgon - Parent Representative
- Kiersten Morgan - Parent Representative and Chair
- Lisa Matoes - Teacher Representative
- Lisa Speegle - Parent Representative and CFO
- Lynne Wright – Community Representative
- Melinda Boyd - Parent Representative and Volunteer Coordinator
- Seren Bradshaw - Community Representative and Secretary
- VACANT -- Educational Professional

3. APPROVAL OF PREVIOUS BOARD MEETING MINUTES

Regular Board Meeting on April 14, 2011

4. DELETIONS TO CURRENT MEETING AGENDA

5. CELEBRATIONS / RECOGNITIONS

- A. API scores (Dave Foreman)

6. CONSENT ITEMS

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request that an item be pulled from the consent agenda and voted on separately.

- A. Financial Reports (Balance Sheet, Vendor Payments, Profit/Loss YTD Comparison, Budget/Actuals, & Cash Flow Projections)
- B. Employee Handbook approval

7. PUBLIC COMMENTS

At this point in the meeting, visitors may address issues that do not appear on the agenda. The law does not allow the Board to take action on items not appearing on the agenda. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of the Hearing Session/ Public Forum will be as follows:

- Speakers will identify themselves and will direct their comments to the Chair of the Board.
- Speakers will be given three (3) minutes to present their topic. Time will be monitored.
- Each general topic will be limited to twenty (20) minutes.
- Priority will be given to student speakers.
- Once two speakers have shared a similar viewpoint, the Chair will ask for a differing viewpoint. If no other viewpoint is represented, then a third speaker may present.
- Speakers will not be allowed to yield their time to other speakers.

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Speakers will respect the time limit granted for their presentation. Those speakers unwilling to respect the time limit will be asked to discontinue their presentation by the Chair. An unwillingness to halt a presentation after being directed will, at the discretion of the Chair, result in the meeting being called into recess until such time that the meeting can resume in an orderly fashion.

8. DISCUSSION/ACTION ITEMS

When formal action is required there will frequently be discussion prior to the motion. Time is given for public comments.

- A. Liability relating to providing or selling of food at events (Christia Marasco)
- B. Bank account signatories
- C. Joint fundraising event with Kids & Creeks and The Sunshine Connection
- D. Multi-year budget projections and CPR plan
- E. 2011/12 Calendar
- F. Music Festival summary and input
- G. Consideration of Educational Representative
- H. Posting policies on website
- I. FRCA ice cream social

9. REPORTS AND PRESENTATIONS

- A. PTP (Melinda Boyd)
- B. Volunteer Coordinator Report (Melinda Boyd)
- C. Teacher Report (Lisa Mantoos)
- D. Facility Report (Lisa Speegle)
- E. Safety Report (Christia Marasco)
- F. Music Festival Report (Marlene Heisey)
- G. Director's Report (Christia Marasco)

10. FUTURE BOARD ITEMS

11. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

There are a number of exceptions to the requirement that the public business is done in public. The Legislature has articulated these exceptions because of public necessity for confidentiality or because an open disclosure would violate the privacy rights of an employee or a pupil.

- A. Ratification of faculty contracts
- B. Review faculty/staff performance evaluations performed by Director
- C. Review and input on Director's preliminary performance evaluation prepared by Kiersten Morgan and Dave Foreman
- D. Review and input on CBO's preliminary performance evaluation prepared by Kiersten Morgan and Dave Foreman

12. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

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- 13. CLOSED SESSION

- 14. RECONVENE OPEN SESSION

- 15. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

- 16. ADJOURNMENT