

*~ To inspire our students and community through a sustainable, comprehensive academic environment...*

Forest Ranch Charter School – Board of Directors  
Tuesday, May 30, 2017 at 5:30PM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special 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 (2019)
  - d. Dana Thomas – Board Vice Chair and Parent Representative (resigned 4/26/2017)
  - e. Chantel Walker – Board Treasurer and Parent Representative (expiring)
  - f. Theresa Palmarini – Board Secretary, Teacher Representative, Audit and PTP Liaison (expiring)
  - g. Maureen Blawat – Community Representative and FRCA Liaison (expiring)
  - h. Lynne Wright – Community Representative (2019)
  - i. Julie Nilsson – Educational Representative (resigning)
  - j. Robin Wilder – Parent Representative (2019)
  - k. Scott MacKenzie – Community Representative (2018)
3. Celebrations / Recognitions – recognition for outgoing board member’s service
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar (10 minutes)
  - a. Consider Approval of Meeting Minutes from May 16, 2017
  - b. Consider Approval of Proposed Field Trips
7. Discussion/Action Calendar
  - a. Board Member Term End Date Changes (10 minutes, Speegle)
  - b. Update on New Position – Bus Rider (10 minutes, Marasco)
  - c. Initial Presentation on 2017/18 Budget and EPA Spending Plan (15 minutes, Speegle)
  - d. Initial Presentation on 2017/18 LCAP (15 minutes, Marasco)
  - e. Update on 2016-17 Board Fundraising Plan Items
    - i. Mom’s Restaurant (5 minutes, Wilder)
    - ii. Car Wash (5 minutes, who will champion this one?)
8. Reports and Presentations (20 minutes total)
  - 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. Future Agenda Items
  - a. Special Education Exit Letter
  - b. Wellness Committee Report
  - c. 2016/17 Academic Performance and Growth Toward Goals
  - d. Suicide Prevention Policy
- 10. Adjournment at