Forest Ranch Charter School – Board of Directors
Friday, June 12, 2015 at 9AM
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. Dave Foreman – Community Representative and Board Chair
   d. Kiersten Morgan – Parent Representative and Board Vice Chair
   e. Lynne Wright – Community Representative
   f. Theresa Palmarini – Teacher Representative and Audit Liaison
   g. Maureen Blawat – Community Representative and Treasurer
   h. Janina Carter – Parent Representative and Secretary
   i. Liz Thomas – Educational Representative
   j. Chantel Walker – Parent Representative and PTP Liaison
   k. Julie Nilsson – Educational Representative
   l. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions

4. Public Comments on Items NOT on the Current Meeting Agenda

5. Changes / Deletions to Current Meeting Agenda

6. Discussion/Action Calendar
   a. Board Discussion of LCAP Goals and Metrics; Presentation of Draft 2015-16 LCAP (Marasco)

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

8. Future Agenda Items
   a. Employee Handbook
   b. Amended Bylaws
   c. Report on Results from Family Satisfaction Survey and Student Satisfaction Survey
   d. Report on Results of Faculty and Staff Evaluations and Goals Met by Faculty

9. Adjournment