

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

Forest Ranch Charter School – Board of Directors
Friday, June 5, 2015 at 10AM
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. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative and Secretary
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – Parent Representative and PTP Liaison
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. Presentation of Draft 2015-16 LCAP and Board Discussion of LCAP Goals (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