

~ 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 Minutes

1. Open Session – Call to Order at 10:15 AM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle - CBO
 - c. Dave Foreman – Community Representative and Board Chair - absent
 - 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 - absent
 - h. LaDawn Hall – Parent Representative - absent
 - i. Janina Carter – Parent Representative and Secretary
 - j. Liz Thomas – Educational Representative - absent
 - k. Chantel Walker – Parent Representative and PTP Liaison
 - l. Dana Thomas - guest
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) – Christia Marasco led a discussion regarding the draft LCAP presented to the Board. After some discussion, it was determined that further work was needed. Another Special Meeting is scheduled for June 12 to review the recommended changes to the draft. No action taken.
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 at 11:45 AM