

~ *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 Minutes

1. Open Session – Call to Order at 5:35PM
2. Roll Call
 - a. Christia Marasco – Director
 - b. Lisa Speegle – CBO - absent
 - 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) – absent
 - h. Lynne Wright – Community Representative (2019)
 - i. Julie Nilsson – Educational Representative (resigning)
 - j. Robin Wilder – Parent Representative (2019)
 - k. Scott MacKenzie – Community Representative (2018)
 - l. Heather Hastain – guest
 - m. Jodi Dziedzic – guest
 - n. Robert Chaplin – guest
3. Celebrations / Recognitions – recognition for outgoing board member’s service
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda
 - a. Chantel Walker noted that there were no proposed field trips to include in the consent calendar. Item was pulled.
6. Consent Calendar (10 minutes) – Scott Mackenzie moved to amend Meeting Minutes from May 16, 2017 to include attendees of closed session. Attendees were, Julie Nilsson, Maureen Blawat, Janina Carter, Scott Mackenzie and Lynne Wright. Lynne Wright seconded the motion. Ayes: Julie Nilsson, Maureen Blawat, Janina Carter, Scott MacKenzie, Chantel Walker, Robin Wilder and Theresa Palmarini. Noes: none. Abstaining: none.
 - a. Consider Approval of Meeting Minutes from May 16, 2017
 - b. Consider Approval of Proposed Field Trips – none, pulled from consent
7. Discussion/Action Calendar
 - a. Board Member Term End Date Changes (10 minutes, Speegle) Christia Marasco led a discussion regarding board member terms ending in June rather than May. Scott Mackenzie moved, Lynne Wright seconded, that terms end in June going forward. Ayes: Janina Carter, Chantel Walker,

- Theresa Palmarini, Lynne Wright, Julie Nilsson, Robin Wilder and Scott MacKenzie. Noes: none.
Abstaining: none.
- b. Update on New Position – Bus Rider (10 minutes, Marasco) - tabled until next meeting
 - c. Initial Presentation on 2017/18 Budget and EPA Spending Plan (15 minutes, Speegle) – Christia Marasco presented and led a discussion. No action taken.
 - d. Initial Presentation on 2017/18 LCAP (15 minutes, Marasco) Christia Marasco presented and discussed summary of initial LCAP. No action taken.
 - e. Update on 2016-17 Board Fundraising Plan Items – tabled until next meeting.
 - i. Mom’s Restaurant (5 minutes, Wilder)
 - ii. Car Wash (5 minutes, who will champion this one?)
8. Reports and Presentations (20 minutes total) – no reports given
- 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
 - e. Bus rider
10. Adjournment at 6:55PM