

Forest Ranch Charter School
Board of Directors Meeting
Thursday, September 9, 2010

1. OPEN SESSION: Kiersten Morgan calls meeting to Order 8:30 p.m.

2. ROLL CALL:

Kiersten Morgan - Community Representative and Chair
Dave Foreman - Community Representative and Vice Chair
Lisa Speegle - Parent Representative and CFO
Christia Marasco - Director
Diana Burgon - Parent Representative and Secretary
Seren Bradshaw - Community Representative
Melinda Boyd - Parent Representative and Volunteer Coordinator
Lisa Matoes - Teacher Representative
Lynne Wright - Educational Professional
Marlene Heisey - Parent Volunteer (Facilities and Fundraising) - ABSENT
Guests - None

3. ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION: 8:33 p.m. Special Education staffing and business management selection.

4. PUBLIC COMMENTS REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION: None

5. CLOSED SESSION: 8:34 p.m. closed session began

8:41 p.m. Melinda Boyd joined meeting
8:47 p.m. Lisa Speegle left meeting
9:00 p.m. Lisa Speegle rejoined meeting

6. RECONVENE OPEN SESSION: 9:14 p.m.

7. ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION: No Action Taken

8. APPROVAL OF PREVIOUS BOARD MEETING MINUTES: 8:31 p.m.

A. Approval of July 8, 2010 meeting minutes; Kiersten Morgan motions to accept both minutes; Melinda Boyd seconds

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Lisa Matoes, Seren Bradshaw

NAYES: None

ABSTAINING: Lynn Wright, Diana Burgon

B. Approval of August 12, 2010 meeting minutes. Lisa Speegle makes motion to approve minutes, Kiersten Morgan seconds;

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Seren Bradshaw

NAYES: None

ABSTAINING: Diana Burgon, Lynn Wright, Lisa Matoes

9. DELETIONS TO CURRENT MEETING AGENDA: None

10. CELEBRATIONS/RECOGNITION: None

11. INFORMATION AND DISCUSSION ITEMS

A. STAR testing results: 9:56 p.m. we don't have results yet

B. Love Chico Event: 10:00 p.m. we are not on the list of schools for the event this year. Perhaps if our Forest Ranch churches are not involved in the "Love Chico" event they would be interested in doing a "Love Forest Ranch" day here at the school. Diana Burgon to follow up on where we stand with Love Chico.

C. Special Education Services Update 10:06 p.m. - Need to make a decision by next month on which direction we are going. Paperwork needs to be submitted in early November if we choose to change. We can stay where we are; we can go with Chico Unified and/or go with Butte SELPA and do our own;

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or go with Butte County SELPA through CCD; or we could do our own SELPA with support from El Dorado.

D. School to Home communication discussion 10:14 p.m. - With new families we need to include them in communication. Two teachers Adrienne and Lisa have web sites for communicating with their families.

12. REPORTS AND PRESENTATIONS

A. PTP & Volunteer Coordinator Report - 10:34 p.m. Flower bulb fund-raiser went out; doing hair cut fundraiser before school photos Kiersten Morgan motions to have hair cutting fundraiser ongoing for the 2010-1011 school year; Diana Burgon seconds;

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Seren Bradshaw Lynn Wright, Diana Burgon, Melinda Boyd
NAYES: None

ABSTAINING: None

Cal Skate fundraiser will be held next Friday; phone tree is set up for emergency situations; room parents are assigned

B. Teacher Report - 9:52 p.m. Classes are all doing well. Doing a science rotation with two other teachers. Lisa Matoes indicated that the teachers would like to have more than three staff development days per year if possible so we can do more collaboration.

Lisa Matoes left meeting 9:57 p.m.

C. Facility Report - None

D. Safety Report - 10:54 fire drills are starting next week

13. PUBLIC COMMENTS - None

14. CONSENT ITEMS - None

15. ACTION ITEMS -

A. **September Financial Board Report** - moved to CFO report

B. **Unaudited Financial Actuals 09/10** -

9:29 p.m. Dave Foreman makes motion to accept Unaudited Financials for 09/10, Lynn Wright seconds

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Diana Burgon, Melinda Boyd, Lynne Wright, Seren Bradshaw, Lisa Matoes

NAYES: None

ABSTAINING: None

C. **Suspension and Expulsion Policy review and approval** - 9:31 p.m. discussion about non-discretionary expellable offenses and discretionary expellable offenses. Lisa Speegle will follow up with attorneys regarding the non-discretionary expellable offenses being changed to discretionary.

9:34 p.m. Dave Foreman makes motion to accept Suspension and Expulsion Policy as presented Melinda Boyd seconds

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Diana Burgon, Melinda Boyd, Lynne Wright, Seren Bradshaw, Lisa Matoes

NAYES: None

ABSTAINING: None

D. **Independent Study policy review and approval**

9:45 p.m. Kiersten Morgan makes motion to accept Independent Study policy, Lynn Wright seconds;

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Diana Burgon, Melinda Boyd, Lynne Wright, Seren Bradshaw, Lisa Matoes

NAYES: None

ABSTAINING: None

Next board meeting will start at 6:00 p.m.

16. DIRECTOR'S REPORT: 10:42 p.m. Bus Update: Kids on bus are doing well. We have a new 71 seater coming.

Healthy Lunch Program Updaate: The lunch program is going. We've had a few bumps in the road. Mostly the number of lunches has been short every day. But it is very good to have it, and the kids love it.

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Discussion about current playground equipment safety. Kiersten Morgan makes motion to immediately close the incline/decline bar on playground and talk to CUSD about removal of the piece of equipment. Melinda Boyd seconds motion

AYES: Kiersten Morgan, Dave Foreman, Lisa Speegle, Diana Burgon, Melinda Boyd, Lynn Wright, Seren Bradshaw

NAYES: None

ABSTAINING: None

Starting tomorrow some staff will be switching places to make things run smoother.

GATE: Lynn Wright tested the kids for the second year. GATE should start in a week or two.

Attendance: We're at 95 students and have two new kindergartners coming in to put us at 97.

17. BOARD REPORTS

A. CFO REPORT - 11:04 p.m. September Financial Board Report was sent out.

Going to be getting \$14,000 to save jobs this year from state called Ed Jobs the monies are supposed to go to teachers.

18. FUTURE BOARD ITEMS

- A. Director's job description, responsibilities
- B. suspension and expulsion policies
- C. More teacher collaboration time ie; staff development days

19. MEETING ADJOURNED: 11:24 p.m.