

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

Forest Ranch Charter School – Board of Directors  
Friday, June 12, 2015 at 9AM  
15815 Cedar Creek Road, Forest Ranch, CA 95942  
Special Meeting Minutes

1. Open Session – Call to Order at 9:10AM
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 - absent**
  - 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. LaDawn Hall – Parent Representative
  - l. Dana Thomas - guest
3. Celebrations / Recognitions – none
4. Public Comments on Items NOT on the Current Meeting Agenda - none
5. Changes / Deletions to Current Meeting Agenda - none
6. Discussion/Action Calendar
  - a. Board Discussion of LCAP Goals and Metrics; Presentation of Draft 2015-16 LCAP (Marasco) – Christia Marasco led a discussion on metrics and goals for LCAP as well as changes to the LCAP form so far. 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 11:30AM