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

Forest Ranch Charter School – Board of Directors Tuesday, April 16, 2013 at 4PM 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. Dave Foreman Community Representative and Board Chair
 - c. Kiersten Morgan Parent Representative and Board Vice Chair
 - d. Lisa Speegle Parent Representative and Board CFO
 - e. John Rowden Educational Representative
 - f. Lynn Wright Community Representative
 - g. Robin Cook Parent Representative
 - h. Katrina Stearns Teacher Representative
 - i. Maureen Blawat Community Representative
 - j. LaDawn Hall Parent Representative
- 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. Strategic Plan Development
 - b. Technology Initiative Fundraising Plan
- 7. Announcement of Items to be Discussed in Closed Session
 - a. None
- 8. Future Agenda Items

a.

9. Adjournment

Engaging • Sustainability • Security • Community • Integrity