

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

Forest Ranch Charter School – Board of Directors
Tuesday, August 26, 2014 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Regular Meeting Agenda

1. Open Session – Call to Order
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
 - f. Theresa Palmarini – Teacher Representative
 - g. Maureen Blawat – Community Representative and Treasurer
 - h. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative and Secretary
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – Parent Representative
3. Celebrations / Recognitions
 - a. David is a grandpa! Congratulations on the birth of Ella May!
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Consent Calendar
 - a. Consider Approval of Meeting Minutes from June 17, 2014 and August 5, 2014
 - b. Consider Approval of June and July Financial Reports
 - c. Consider Approval of 2014-15 Student Handbook
 - d. Consider Approval of Physical Fitness Test Results
 - e. Consider Approval of 2013-14 Annual Attendance Report
 - f. Communication to the Board from Matson & Isom
 - g. Consider Approval of American Red Cross Disaster Shelter Facility Agreement
 - h. Consider Approval of PTP Burrito Fundraiser to Benefit FRCA and Trinity Morris Recovery Fund
 - i. Consider Approval of Independent Study Policy
7. Discussion/Action Calendar
 - a. Progress Report on Re-Chartering Efforts (Marasco)
 - b. Phase One Clean Energy Act Energy Efficiency Measures (Speegle)
 - i. Proposed Contracts for work from RHA, Knadler Electric, and MacMichael Electric

8. Reports and Presentations

- a. Director Report
- b. Teacher Report
- c. Safety Report
- d. Facilities Report
- e. Technology Report
- f. Human Resources Report
- g. Parent Teacher Partnership Report
- h. Fundraising Report

9. Announcement of Items to be Discussed in Closed Session - none

10. Future Agenda Items

- a. Consider Approval of Wellness Committee Report and Recommendations (Sept)
- b. Consider Approval of August and September field trips (Sept)
- c. Consider Approval of Baseline LCAP Metrics Report (Sept)

11. Adjournment