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

Forest Ranch Charter School – Board of Directors
Thursday, August 9, 2012 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. 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. Mallory Bodney – Teacher Representative
   i. Maureen Blawat – Community Representative
   j. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions
   a.

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 July 12, 2012
   b. Consider Approval of CFO Report and Financials
   c. Consider Approval of Transportation Contract with Cabs 4 Kids for 2012-13

7. Discussion/Action Calendar
   a. Consider impact of new information from CCSA regarding Transitional Kindergarten
   b. Consider Approval of two PTP Fundraisers – PTP requests approval of two dates for Hair-Cut-a-thon fundraisers (ice cream social night and a date just prior to picture day) and the Flower Power Fundraiser selling flower bulbs.
   c. Consider Approval of Construction Contract as Recommended by the Selection Committee

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. Music Festival Report
i. FRCS/Fire Safe Council Dinner Auction Report

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

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session
   a. Announcement of Action Taken in Closed Session

13. Future Agenda Items
   a. September – 2011-12 Unaudited Actuals
   b. September – STAR testing results

14. Adjournment