

~ 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