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

Forest Ranch Charter School – Board of Directors
Tuesday, February 26, 2013 at 3:30PM
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. Announcement of Items to be Discussed in Closed Session
   a. Conference with Legal Counsel - Anticipated Litigation
      Significant Exposure to Litigation Pursuant to subdivision (b) of Section 54956.9: One Case

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

5. Closed Session – Call to Order

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

7. Discussion/Action Items
   a. Strategic Planning Retreat – Budget, Venue and Dates

8. Future Agenda Items
   a.

9. Adjournment