

~ 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