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

Forest Ranch Charter School – Board of Directors
Tuesday, January 15, 2013 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. Katrina Stearns – 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 December 18, 2012
   b. Consider Approval of CFO Report and Financials from December
   c. Consider Approval of February and March field trips

7. Discussion/Action Calendar
   a. Report on Governor’s January Budget revision and effects on school budget
   b. Approval of P-1 attendance report and effects on school budget
   c. Approval of School Accountability Report and Facilities Inspection
   d. Approval of March Board Meeting date
   e. Review Administration Contracts and Compensation
   f. Approval of Budget and Venue for Celebration Dinner Schedule for February 8
   g. Approval of Budget and Dates in April for Strategic Planning Retreat
   h. Report on Transportation Provider Complaint Resolution

Engaging • Sustainability • Security • Community • Integrity
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

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. 

14. Adjournment