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

Forest Ranch Charter School – Board of Directors
Tuesday, January 21, 2014 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. Lynne Wright – Community Representative
   f. Katrina Stearns – Teacher Representative
   g. Maureen Blawat – Community Representative and Secretary
   h. LaDawn Hall – Parent Representative
   i. Janina Carter – Parent Representative
   j. Liz Thomas – Educational Representative

3. Celebrations / Recognitions –

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 November 19, 2013
   b. Consider Approval of November and December financial reports
   c. Consider Approval of Common Core Spending Plan
   d. Consider Approval of new PTP Fundraiser – Valentine’s Brunch
   e. Consider Approval of Board Member Commitment Statement
   f. Consider Approval of the School Accountability Report (SARC)
   g. Consider Approval of the P-1 Attendance Report
   h. Consider Approval of Planned Field Trips

7. Discussion/Action Calendar
   a. Consider Approval of Music Festival 2014 Fundraiser (Fune)
   b. Consider Approval of School Fundraiser - Visibility Better (Robin Wilder)
   c. Consider Approval of Safety Policies (Speegle)
   d. Consider Approval of Plan for School Use of Social Media (Carter)
   e. Consider Dates and Budget for Staff Appreciation Dinner (Foreman)
   f. Charter School Facilities Program Funding Opportunity (Speegle)
   g. Report on First Trimester Academic Performance, Growth Goals (Marasco)
h. Consider Plan for Site-Based Intervention Program (Marasco)

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

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

10. Future Agenda Items
    a.

11. Adjournment