

*~ 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