

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

Forest Ranch Charter School – Board of Directors  
Tuesday, January 20, 2015 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. Lisa Speegle - CBO
  - c. Dave Foreman – Community Representative and Board Chair
  - d. Kiersten Morgan – Parent Representative and Board Vice Chair
  - e. Lynne Wright – Community Representative
  - f. Theresa Palmarini – Teacher Representative and Audit Liaison
  - g. Maureen Blawat – Community Representative and Treasurer
  - h. LaDawn Hall – Parent Representative
  - i. Janina Carter – Parent Representative and Secretary
  - j. Liz Thomas – Educational Representative
  - k. Chantel Walker – Parent Representative and PTP Liaison
3. Celebrations / Recognitions
  - a. Petition renewed for another five years
  - b. Lions Club Citizen of the Year – Dave Foreman
  - c. Chico Bags are here
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 18, 2014
  - b. Consider Approval of November and December Financial Reports
  - c. Consider Approval of Safety Policies
  - d. Consider Approval of 2013/14 SARC Report
  - e. Consider Approval of P-1 Attendance Report
  - f. Consider Approval of 2013 Federal and State Tax Returns
  - g. Consider Approval of Spending Plan for One-Time Unrestricted Common Core Funds
  - h. Consider Approval of Planned Field Trips
7. Discussion/Action Calendar
  - a. Advertising Proposal for Chico News and Review Charter School Special Edition (Marasco)
  - b. Broadband Infrastructure Improvement Grant MOU (Speegle)
  - c. Plan for Proposition 39 Clean Energy Act Submission to California Energy Commission (Speegle)
  - d. Preliminary Plans for Construction Project, Rooms 9 & 10 (Speegle)

8. Reports and Presentations

- a. Director Report
  - i. Review progress on preschool brochure distribution
  - ii. PTP Movie Night on February 20th
- b. Teacher Report
- c. Safety Report
- d. Facilities Report
  - i. Facilities Grant
  - ii. Safety Committee Recommendations for Security Measures
- e. Technology Report
- f. Human Resources Report
- g. Parent Teacher Partnership Report
- h. Fundraising Report
  - i. New – Amazon Smile added
  - ii. Old – Target Red Card, Raley’s Something Extra, eScrip, SHARES cards, Office Depot rewards

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

10. Future Agenda Items

- a.

11. Adjournment