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
   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