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

Forest Ranch Charter School – Board of Directors
Tuesday, July 30, 2013 at 6PM
15815 Cedar Creek Road, Forest Ranch, CA 95942
Special 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. Lynne Wright – Community Representative
   g. Katrina Stearns – Teacher Representative
   h. Maureen Blawat – Community Representative and Secretary
   i. LaDawn Hall – Parent Representative
   j. Janina Carter – Parent 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 June 18, 2013
   b. Review and Approve Student Handbook for 2013-14 (Marasco)
   c. Annie B’s Community Drive Fundraising Letter (Speegle)

7. Discussion/Action Calendar
   a. Educational Representative Board Member Position (Foreman)
   b. Math Common Core Curriculum (Marasco)
   c. Review and Approve Safety Plan (Marasco)
   d. Action Plan for Strategic Priorities (Speegle)

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. Report Physical Fitness Test Results (Marasco)  
b. Review and Approve Field Trip Calendar for 2013-14 School Year (Marasco)  
c. Review and Approve Fundraising Calendar for 2013-14 School Year (Marasco)  
d. Review and Approve Board of Directors Job Description and Agreement (Morgan)  
e. Review and Approve Curriculum and Instruction Policies (Speegle)  
f. Review and Approve Unaudited Financials from 2012-13 (Speegle)  
g. Appoint Auditor Selection Committee or Audit Liaison for 2013-14 (Speegle)  
h. Report on Standardized Testing Results from 2012-13 (Marasco)  
i. Review and Approve Initial Request for Prop 39 Facilities for 2014-15 (Speegle)

11. Adjournment