

~ 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