

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

Forest Ranch Charter School – Board of Directors
Thursday, June 14, 2012 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. Seren Bradshaw – Community Representative and Board Secretary (outgoing)
 - e. Lisa Speegle – Parent Representative and Board CFO
 - f. John Rowden – Educational Representative
 - g. Lynn Wright – Community Representative
 - h. Melinda Boyd – Parent Representative and PTP Liaison (outgoing)
 - i. Robin Cook – Parent Representative
 - j. Mallory Bodney – Teacher Representative
 - k. Maureen Blawat – Community Representative (incoming)
 - l. LaDawn Hall – Parent Representative (incoming)
3. Celebrations / Recognitions
 - a. Goodbye to outgoing Board members/welcome to new Board members
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 April 12, 2012
 - b. Consider Approval of Meeting Minutes from May 10, 2012
 - c. Consider Approval of CFO Report and Financials
 - d. Consider Approval of Internet Safety Policy and Internet Acceptable Use Agreement
 - e. Consider Approval of Goals Review and Recommendations from Director’s Wellness Committee
 - f. Consider Approval of recommendations based on STRS Actions Affecting July Faculty Payroll
 - g. Consider Approval of Special Education letter to CUSD

7. Discussion/Action Calendar
 - a. Officer Elections
 - b. 2012-13 Regular Meeting Calendar
 - c. Bank Signatories
 - d. Conflict of Interest and Brown Act discussion
 - e. Community Communications
 - f. Nutrition Services Provider and Contract Approval
 - g. 2012-13 Budget Presentation

8. Reports and Presentations
 - a. Director Report
 - b. Teacher Report
 - c. Safety Report
 - d. Facilities Report
 - e. Human Resources Report
 - f. Parent Teacher Partnership Report
 - g. Volunteer Coordinator Report
 - h. Music Festival Report

9. Announcement of Items to be Discussed in Closed Session
 - a. Teacher Evaluations
 - b. Ratify Teacher Contracts
 - c. Administration Evaluations

10. Public Comment on Items to be Discussed in Closed Session

11. Closed Session – Call to Order

12. Reconvene Open Session
 - a. Announcement of Action Taken in Closed Session
 - b. Consider Approval of Administration Contracts

13. Future Agenda Items
 - a. July – Annual Attendance Report
 - b. July – Curriculum Review
 - c. July – Kaleb B. Sixth Grade Project Follow Up Report

14. Adjournment