

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

Forest Ranch Charter School – Board of Directors  
Tuesday, June 18, 2013 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 (re-elected member)
  - d. Lisa Speegle – Parent Representative and Board CFO
  - e. John Rowden – Educational Representative
  - f. Lynne Wright – Community Representative
  - g. Robin Cook – Parent Representative (outgoing member)
  - h. Katrina Stearns – Teacher Representative
  - i. Maureen Blawat – Community Representative
  - j. LaDawn Hall – Parent Representative
  - k. Janina Carter – Parent Representative (incoming member)
3. Celebrations / Recognitions – the Board wishes to recognize the contribution made by Robin Cook and thank her for her service. The Board wishes to welcome Janina Carter and thank her for joining us in our efforts to grow and improve FRCS. The Board wishes to particularly thank Kiersten Morgan for her past, current, and continuing service to FRCS.
4. Public Comments on Items NOT on the Current Meeting Agenda
5. Changes / Deletions to Current Meeting Agenda
6. Annual Organizational Meeting
  - a. Election of officers for 2013-14 school year
  - b. Calendar of regular meeting dates, times and venues for 2013-14 school year
7. Consent Calendar
  - a. Consider Approval of Meeting Minutes from May 21, 2013
  - b. Consider Approval of CFO Report and Financials from May
  - c. Review and Approve Governance and Budget Policies
  - d. Review and Approve Annual Attendance Report
  - e. Review and Approve 2013-14 Initial Budget
  - f. Ratify Contract with Advanced Document Concepts for 2013-2016

8. Discussion/Action Calendar

- a. Review Brown Act and Conflict of Interest materials (discussion only)
- b. Develop and Approve FRCS Board of Directors Job Description and Agreement (Speegle)
- c. Evaluation of Performance of Education Representative to the Board (Foreman)
- d. Report Third Trimester Academic Performance, Progress Toward Growth Goals (Marasco)
- e. Report Physical Fitness Test Results (Marasco)
- f. Review and Approve Field Trip Calendar for 2013-14 School Year (Marasco)
- g. Review and Approve Fundraising Calendar for 2013-14 School Year (Marasco)
- h. Wellness Committee Recommendations for 2013-14 School Year (Marasco)
- i. Review and Approve 2013-14 Contracts for CBO and Director (Foreman)
- j. Begin Action Plan for Strategic Priorities (Speegle)

9. 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

10. Announcement of Items to be Discussed in Closed Session – none

- a.

11. Future Agenda Items

- a.

12. Adjournment