

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

Forest Ranch Charter School – Board of Directors  
Tuesday, March 25, 2014 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. Lisa Speegle – Parent Representative and Board CFO
  - e. Lynne Wright – Community Representative
  - f. Katrina Stearns – Teacher Representative
  - g. Maureen Blawat – Community Representative and Secretary
  - h. LaDawn Hall – Parent Representative
  - i. Janina Carter – Parent Representative
  - j. Liz Thomas – Educational 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 January 21, 2014
  - b. Consider Approval of January and February financial reports
  - c. Consider Approval of the Second Interim Budget Report
  - d. Consider Approval of Facilities/Operations Policies
  - e. Consider Approval of Planned Field Trips
  - f. Consider Approval of Sock Hop Fundraiser
  - g. Consider Approval of Auditor Selection
  - h. Consider Approval of 2014-15 School Calendar
  - i. Consider Approval of 2012 State and Federal Non-Profit Tax Returns
  - j. Results from 2013-14 Re-Enrollment Process and Survey
7. Discussion/Action Calendar
  - a. Accept Board Self-Evaluation (Foreman)
  - b. Determination of Vacant Seats for Election Process (Foreman)
  - c. Select Nominating Committee and Set Timelines for Election Process (Foreman)
  - d. Consider Approval of new Capital Expenditure Policy (Speegle)
  - e. Update on School Fundraiser Idea - Visibility Better (Speegle)

- f. Consider CUSD Proposal for 2015-2020 Facilities Agreement in lieu of Prop 39 (Speegle)
- g. Consider Approval of Annual Family Satisfaction Survey (Marasco)
- h. Report on Second Trimester Academic Performance, Growth Toward Goals (Marasco)
- i. Consider Approval of Stipends for 2014/15 Curriculum Development (Marasco)
- j. Determination of Plan for Stakeholder Involvement in LCAP Development (Marasco)

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.

11. Adjournment