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