

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

Forest Ranch Charter School – Board of Directors  
Tuesday, March 26, 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
  - d. Lisa Speegle – Parent Representative and Board CFO
  - e. John Rowden – Educational Representative
  - f. Lynn Wright – Community Representative
  - g. Robin Cook – Parent Representative
  - h. Katrina Stearns – Teacher Representative
  - i. Maureen Blawat – Community Representative
  - j. LaDawn Hall – 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 January 15, 2013 and February 26, 2013
  - b. Consider Approval of CFO Report and Financials from January and February
  - c. Consider Approval of April and May field trips
  - d. Consider Approval of Personnel Policies and Facilities/Operations Policies
  - e. Consider Approval of Second Interim Budget Report and Approve Use of EPA Funds
7. Discussion/Action Calendar
  - a. Consider Proposed Changes to Music Festival event (Marlene Heisey)
  - b. Board Self-Evaluation, Determination of Vacant Seats for Upcoming Elections
  - c. Nominating Committee Selection and Timeline for Election Process (D. Foreman)
  - d. Report on Second Trimester Academic Performance, Progress Toward Goals (C. Marasco)
  - e. Review and Approve 2013-14 School Calendar (L. Speegle)
  - f. Consider Approval of New Overnight Field Trip – Farm Field Trip (C. Marasco)
  - g. Consider Approval of Selby Honey Fundraiser and Fine Arts Fundraiser (C. Marasco)
  - h. Consider Approval of Family Sock Hop Fundraiser (Matoes/McNulty)
  - i. Report on Safe School Plan (C. 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
- h. Music Festival Report

9. Announcement of Items to be Discussed in Closed Session

- a. None

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

13. Future Agenda Items

- a.

14. Adjournment