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