Forest Ranch Charter School – Board of Directors
Tuesday, November 13, 2012 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. Mallory Bodney – Teacher Representative
   i. Maureen Blawat – Community Representative
   j. LaDawn Hall – Parent Representative

3. Celebrations / Recognitions
   a. Appreciation for Mallory’s service as Teacher Representative
   b. Acknowledgement of Katrina’s acceptance of the Teacher Representative position starting in December

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 September 13, 2012
   b. Consider Approval of CFO Report and Financials from Sept and Oct
   c. Consider Approval of November and December field trips
   d. Prop 39 Facilities Request for 2013-14
   e. Acceptance of 2011-12 Audited Financial Statement
   f. Consideration of Contract with Sherwood Montessori for CBO services
   g. Acceptance of Annie B’s donations

7. Discussion/Action Calendar
   a. Consider Approval of First Interim Budget
   b. Consideration of Policy Restatement Regarding Sick Leave Transfer
   c. Consideration of Junior High Expansion Proposal
   d. Consider Approval of Field Trip Fundraiser – See’s Candy sales

Engaging ● Sustainability ● Security ● Community ● Integrity
e. Presentation of 2011-12 API Results
f. Board Meeting schedule for remainder of 2012-13

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
   i. FRCS/Fire Safe Council Dinner Auction 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. December – Transitional Kindergarten implementation impact

14. Adjournment