

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

Forest Ranch Charter School – Board of Directors  
Tuesday, November 19, 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. 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. vacant position – 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 Sept 17, 2013
  - b. Consider Approval of September and October financial reports
  - c. Consider Approval of 12/13 Audited Financial Statement
  - d. Consider Approval of First Interim Budget Report (Speegle)
  - e. Consider Approval of Safety Plan (Marasco)
  - f. Consider Approval of CBO Attending CSDC CBO Training Program (Speegle)
  - g. Consider Approval of Student Policies (3010 through 3080)
7. Discussion/Action Calendar
  - a. Consider Statement of Interest in Board Membership from Elizabeth Thomas (Blawat)
  - b. Consider Approval of Board Member Job Description and Agreement (Morgan)
  - c. Report on Adopt-a-Highway Program (Morgan)
  - d. Informational Update on School Use of Social Media (Carter)
  - e. Informational Update on Junior High Implementation (Marasco)
  - f. Consider Approval of new BP3090 Parent Involvement Policy (Speegle)
  - g. Consider Approval of new BP7030 Student Fees Policy (Speegle)

- h. Consider Approval of Mutual Benefit MOU with FoodForThought Tutoring (Marasco)
- i. Report on First Trimester Academic Performance, Growth Goals (Marasco)
- j. Information Only – Proposed Spending Plan for Common Core Funding (Speegle)

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. Common Core Spending Plan Approval (Speegle)

11. Adjournment