

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

Forest Ranch Charter School – Board of Directors  
Thursday, October 11, 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. Guest Linda Hovey – presentation regarding her campaign for CUSD Board of Trustees
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
  - c. Consider Approval of November field trips
7. Discussion/Action Calendar
  - a. Consideration of Policy Restatement Regarding Sick Leave Transfer
  - b. Consideration of Junior High Expansion Proposal
  - c. Consider Approval of 2013-14 Prop 39 Facilities Request
  - d. Consider Approval of Field Trip Fundraiser – See's Candy sales
  - e. Presentation of 2011-12 API Results
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. November – 1<sup>st</sup> Interim Financial Report
  - b. November – Transitional Kindergarten implementation impact
14. Adjournment