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

Forest Ranch Charter School – Board of Directors
Thursday, September 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. 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 August 9, 2012
   b. Consider Approval of CFO Report and Financials
   c. Consider Approval of Contract for DSA Inspection Work (Glen Webber Inspection Services)
   d. Consider Approval of September and October field trips

7. Discussion/Action Calendar
   a. Consider Approval of 11-12 Unaudited Actuals
   b. Consider Approval of Implementing Revenue Sharing under Board Policy 6040
   c. Consider Request for Annie B’s donation to The Worm Farm Learning Foundation
   d. Presentation of 11-12 STAR Testing Results
   e. Consider Approval of Annual Report for CUSD for 2011/12 School Year
   f. Consider Approval of Goals for 2012-13
   g. Consider Approval of PTP Fundraiser – Full Moon Festival
   h. Consider Approval of Dinner/Auction Budget and Rental Agreement
   i. Consider Creation of Solar Projects Action Plan and Team Leader Assignment

Engaging • Sustainability • Security • Community • Integrity
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. Revenue Sharing Implementation

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
    b. Announcement of Revenue Sharing as it pertains to Administrative Personnel

13. Future Agenda Items
    a. October – Prop 39 initial request letter
    c. November – Transitional Kindergarten implementation impact

14. Adjournment