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

Forest Ranch Charter School – Board of Directors
Tuesday, September 17, 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 July 30, 2013
   b. Consider Approval of July and August financial reports
   c. Consider Approval of 2012/13 Unaudited Actuals report
   d. Consider Approval of Strategic Action Plan for 2013-2018
   e. Consider Approval of Curriculum and Instruction Policies (4050, 4060, 4070, 4090)
   f. Consider Approval of Initial Request for Facilities (Speegle)
   g. Consider Approval of 2014/15 Contract for eRate Services with JEG Consulting
   h. Consider Approval of 2013/14 Contract for Transportation Services with Cabs for Kids
   i. Consider Approval of Application for Technical Assistance Bright Schools Program

7. Discussion/Action Calendar
   a. Nominating Committee for vacant Educational Representative Position (Foreman)
   b. Review 2012/13 Standardized Testing Results (Marasco)
   c. Review 2012/13 Physical Fitness Test Results (Marasco)
   d. Consider Approval of 2012/13 Performance Report (Marasco)
   e. Development of School Policy on Use of Social Media (Marasco)
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f. Consider Approval of Mutual Benefit MOU with FoodForThought Tutoring (Marasco)
g. Consider Approval of Board Member Job Description and Agreement (Morgan)
h. Consider Appointment of Audit Liaison for 2013/14 (Speegle)
i. Consider Approval of Safety Plan (Marasco)
j. Consider Approval of 2013/14 Field Trip Calendar (Marasco)
k. Consider Approval of 2013/14 Fundraising Calendar (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

9. Announcement of Items to be Discussed in Closed Session – none
   a.

10. Future Agenda Items
    a. Consider Approval of Student Policies, including new Parent Involvement Policy
    b. Report on First Trimester Academic Performance, Growth Goals (Marasco)
c. Consider Approval of First Interim Budget Report (Speegle)
d. Consider Approval of 12/13 Audited Financial Statement (Speegle)
e.

11. Adjournment