

~ 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)

- 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