

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

Forest Ranch Charter School – Board of Directors
Tuesday, September 23, 2014 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. Lisa Speegle - CBO
 - c. Dave Foreman – Community Representative and Board Chair
 - d. Kiersten Morgan – Parent Representative and Board Vice Chair
 - e. Lynne Wright – Community Representative
 - f. Theresa Palmarini – Teacher Representative
 - g. Maureen Blawat – Community Representative and Treasurer
 - h. LaDawn Hall – Parent Representative
 - i. Janina Carter – Parent Representative and Secretary
 - j. Liz Thomas – Educational Representative
 - k. Chantel Walker – Parent 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 August 26, 2014
 - b. Consider Approval of August Financial Reports
 - c. Consider Approval of Curriculum and Instruction Policies (BP4050 Field Trips, BP4070 Wellness, BP4090 Calendar)
 - d. Consider Approval of Wellness Committee Report and Recommendations
 - e. Consider Approval of Physical Fitness Test Results
 - f. Consider Approval of August, September, and October field trips
7. Discussion/Action Calendar
 - a. Review and Approve 2015-2020 Charter Petition (Marasco)
 - b. Review and Approve 2013-14 Annual Performance Report (Marasco)
 - c. Review and Approve 2013-14 Unaudited Actuals (Speegle)
 - d. Appoint Audit Liaison for 2014-15 School Year (Speegle)
 - e. Consider Replacement or Repair for Damaged Walk-In Cooler (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
- h. Fundraising Report

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

10. Future Agenda Items

- a. Consider Approval of Baseline LCAP Metrics Report (tabled until November)

11. Adjournment